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SOMArts
Cultural Center

July 6, 2009

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

This is to notify your office of the upcoming SOMArts Cultural Center Board of Directors meeting of August 5, 2009, which will be open to the public in compliance with San Francisco's Sunshine Ordinance. Please find the announcement on the following page.

Please contact me with any questions or concerns.

Sincerely,

Debra Bok

Debra Bok
415-552-2131, ext.111

934 Brannan St
San Francisco, CA 94103
415-863-1414
www.somarts.org

SOMArts
Cultural Center

Notice of Public Meeting:

SomArts Board of Directors

Wednesday, August ~~6th~~ 5th

12 Noon – 2:00 PM

Public Input is 1:30-2:00 PM

SomArts
934 Brannan Street
(between 8th & 9th Streets)
The Media Room

RSVP: Debra @ 415-552-2131, ext. 111

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JUL - 7 2009

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PUBLIC LIBRARY

934 Brannan St
San Francisco, CA 94103
415-863-1414
www.somarts.org

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

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MAY - 1 2009
SAN FRANCISCO
PUBLIC LIBRARY

SOMArts Cultural Center invites
Members of the Arts & Cultural Communities we serve to:

Action Speaks!
Open Forum #4:
Support & Technical Services

May 19, 2009 at 6 pm

SOMArts
934 Brannan Street
San Francisco, CA 94103

This the third of four forums open to the public to encourage the community to share with SOMArts ideas for community outreach, fundraising and advocacy. Speak out and offer valuable community insight to help SOMArts better serve the community. The Action Speaks! Forums will kick off a strategic planning process for SOMArts.

Action Speaks! Forums will be held on the third Tuesday of the month at 6pm at SOMArts. The complete schedule of forums is:

1. Theater & Performing Arts – February 17
2. Arts Education – March 17
3. Visual & Media Arts – April 21
4. Support & Technical Services – May 19

Light refreshments will be served. Those planning to attend are encouraged to RSVP to press@somarts.org

SOMArts Cultural Center is located at 934 Brannan Street. For more information about space rentals, tech services and upcoming events, visit www.somarts.org or call 415-863-1414.

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

03-25-09A11:17 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 25 2009

SAN FRANCISCO
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SOMArts Cultural Center invites
Members of the Arts & Cultural Communities we serve to:

Action Speaks!
Open Forum #3:
Visual Arts

March 17, 2009 at 6 pm

SOMArts
934 Brannan Street
San Francisco, CA 94103

This the third of four forums open to the public to encourage the community to share with SomArts ideas for community outreach, fundraising and advocacy. Speak out and offer valuable community insight to help SomArts better serve the community. The Action Speaks! Forums will kick off a strategic planning process for SOMArts.

Action Speaks! Forums will be held on the third Tuesday of the month at 6pm at SOMArts. The complete schedule of forums is:

1. Theater & Performing Arts – February 17
2. Arts Education – March 17
3. Visual & Media Arts – April 21
4. Support & Technical Services – May 19

Light refreshments will be served. Those planning to attend are encouraged to RSVP to press@somarts.org

SOMArts Cultural Center is located at 934 Brannan Street. For more information about space rentals, tech services and upcoming events, visit www.somarts.org or call 415-863-1414.

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

SOMArts Cultural Center invites
Members of the Arts & Cultural Communities we serve to:

Action Speaks!
Open Forum #2:
Arts Education

March 17, 2009 at 6 pm

SOMArts
934 Brannan Street
San Francisco, CA 94103

GOVERNMENT
DOCUMENTS DEPT

FEB 18 2009

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This the second of four forums open to the public to encourage the community to share with SomArts ideas for community outreach, fundraising and advocacy. Speak out and offer valuable community insight to help SomArts better serve the community. The Action Speaks! Forums will kick off a strategic planning process for SOMArts.

Action Speaks! Forums will be held on the third Tuesday of the month at 6pm at SOMArts. The complete schedule of forums is:

5. Theater & Performing Arts – February 17
6. Arts Education – March 17
7. Visual & Media Arts – April 21
8. Support & Technical Services – May 19

Light refreshments will be served. Those planning to attend are encouraged to RSVP to press@somarts.org

SOMArts Cultural Center is located at 934 Brannan Street. For more information about space rentals, tech services and upcoming events, visit www.somarts.org or call 415-863-1414.

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

FOR IMMEDIATE RELEASE
Contact: (415) 863-1414 or press@somarts.org

Action Speaks! : SOMArts Cultural Center Invites Community Members to Four Open Forums

December 18, 2008—Lex Leifheit, executive director of SOMArts Cultural Center (South of Market Arts Resources, Technology, and Services), has announced four open forums in 2009 for members of the arts and cultural communities served by SOMArts speak out and share their ideas for community outreach, fundraising and advocacy. These forums will kick off a strategic planning process that will continue throughout 2009.

Leifheit commented, "SOMArts has the largest and most versatile space in the city that is affordable to small and mid-sized organizations, and the shifting economy has made space an even more vital resource for artists. These forums are a chance for those who have used SOMArts in the past and those who will use it in the future to share resources and let us know their most urgent and important needs."

SOMArts Cultural Center maintains one of four buildings owned by the San Francisco Arts Commission and operated by nonprofit arts organizations to provide cultural and arts programs with support from the Hotel Tax Fund. SOMArts serves approximately 450,000 people annually with its year-round schedule of community arts classes, theatrical performances, gallery exhibitions and technical services' support of cultural events such as fairs and festivals throughout the city.

The four forums will be centered around: Theater & Performing Arts (February 17); Arts Education (March 17); Visual & Media Arts (April 21); and Support & Technical Services (May 19). All meetings will take place at 6pm on the third Tuesday of the month at SOMArts, 934 Brannan Street.

Light refreshments will be served; those planning to attend are encouraged to RSVP to press@somarts.org.

SOMArts Cultural Center is located at 934 Brannan Street. For more information about space rentals, tech services and upcoming events, visit www.somarts.org or call (415) 863-1414.

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

FOR IMMEDIATE RELEASE
Contact: (415) 863-1414 or press@somarts.org

Action Speaks! : SOMArts Cultural Center Invites Community Members to Four Open Forums

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Light refreshments will be served; those planning to attend are encouraged to RSVP to press@somarts.org.

SOMArts Cultural Center is located at 934 Brannan Street. For more information about space rentals, tech services and upcoming events, visit www.somarts.org or call (415) 863-1414.

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JAN 20 2009

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PLEASE POST

Saint Francis Memorial Hospital

A member of CHW

NOTICE

OPEN MEETING
SAINT FRANCIS MEMORIAL HOSPITAL
BOARD OF TRUSTEES

Date: Thursday, April 2, 2009

Time: 12:00 p.m.

Location: Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, CA 94109
Weyerhaeuser Board Room [located on the 2nd floor of the hospital]

All persons wishing to address the Saint Francis Memorial Hospital Board of Trustees should fill out a speaker card stating your name and address for the public record. submit any related materials at least two weeks in advance to the Executive Assistant listed below.

For questions/comments – please contact:
Miriam Schleicher
Executive Assistant
Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, Ca 94109
(415) 353-6624

GOVERNMENT
DOCUMENTS DEPT

MAR - 9 2009

SAN FRANCISCO
PUBLIC LIBRARY

PLEASE POST

Saint Francis Memorial Hospital
CHW

SAINT FRANCIS MEMORIAL HOSPITAL
OPEN BOARD MEETING
Thursday, April 2, 2009
12:00 Noon
Weyerhaeuser Room

A G E N D A

1. **Call to Order** — Frank R. Malin, M.D., Board Chair

2. **Announcements/Introductions** — Frank R. Malin, M.D.

3. **Public Comment** – All persons wishing to address the Board, please complete a speaker card in advance and hand it to the Secretary. Please state your name and address for the public record.
   A strict time limit (3 minutes per speaker, for a maximum total of 30 minutes) is necessary for this meeting because of the limited amount of time available

4. **Mission & Community Report** — Patricia Galamba, M.D.
   Abbie Yant, Sr. Director

5. **Next Open Board Meeting – October 1, 2009**

6. **Adjournment**

November 3, 2009

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102
sfdocs@sfpl.info

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing a Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

DATE: Thursday, December 3, 2009

TIME: 7:30 p.m.

PLACE: St. Vincent de Paul Society of San Francisco
Wellness Center
1175 Howard Street
San Francisco, CA 94103

For more information please contact Rhiannon Gillespie McNeely, St. Vincent de Paul Society, 169 Stillman Street. (415) 977-1270 Ext. 3021

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NOV 10 2009

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Today

Victor Pa... 12:4...
NO MEETING NOV. ...

Kirk Means 12:2...
Code Advisory Com...

Siu, Vicky 12:2...
Please Post Meeting

Rhiannon ... 11:34 ...
REVISED: San Fran...

REVISED: San Francisco Sunshine Ordinance, the SVDP Society of...

Rhiannon Gillespie McNeely [jmcqueen@svdp-sf.org]

Sent: Monday, November 09, 2009 11:33 AM
To: SF Docs

November 9, 2009

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102
sfdocs@sfpl.info

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing a Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

DATE: Thursday, December 3, 2009

TIME: 7:30 p.m.

PLACE: St. Vincent de Paul Society of San Francisco
Wellness Center
1175 Howard Street
San Francisco, CA 94103

For more information please contact Rhiannon Gillespie McNeely, St. Vincent de Paul Society, 169 Stillman Street, (415) 977-1270 Ext. 3021

GOVERNMENT
DOCUMENTS DEPT

NOV - 9 2009

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Today

Rhiannon... 1:32 ...
San Francisco Suns...

San Francisco Sunshine Ordinance, the SVDP Society of San Fran...

Rhiannon Gillespie McNeely [jmcqueen@svdp-sf.org]

Sent: Tuesday, November 03, 2009 1:32 PM
To: SF Docs

November 3, 2009

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102
sfdocs@sfpl.info

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing a Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

DATE: Thursday, December 3, 2009

TIME: 7:30 p.m.

PLACE: St. Agnes Spiritual Life Center
1611 Oak Street at Masonic Avenue
San Francisco
(Parking lot entrance on Oak Street)

For more information please contact Rhiannon Gillespie McNeely, St. Vincent de Paul Society, 169 Stillman Street, (415) 977-1270 Ext. 3021

GOVERNMENT
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NOV - 3 2009

SAN FRANCISCO
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ST. VINCENT DE PAUL SOCIETY
SAN FRANCISCO

Help Us Help Others

June 15, 2009

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA. 94102
sfdocs@sfpl.info

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing a Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

DATE: Thursday, July, 30, 2009

TIME: 7:30 p.m.

PLACE: St. Vincent de Paul Church
2320 Green Street
San Francisco
(Parish Hall is located below the parish church, entrance on Steiner Street)
Parking Available in church lot.
Handicapped Accessible

For more information please contact Jim Vlantis, St. Vincent de Paul Society, 169 Stillman Street. (415) 977-1270 Ext. 3020 or jvlantis@svdp-sf.org.

06-17-09A10:55 RCVD

GOVERNMENT
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JUN 17 2009

SAN FRANCISCO
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www.svdp-sf.org 169 Stillman Street, San Francisco, CA 94107 (415) 977-1270 Fax (415) 977-1271

June 15, 2009

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA. 94102
sfdocs@sfpl.info

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing a Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

DATE: Thursday, July, 30, 2009

TIME: 7:30 p.m.

PLACE: St. Vincent de Paul Church
2320 Green Street
San Francisco
(Parish Hall is located below the parish church, entrance on Steiner Street)
Parking Available in church lot.
Handicapped Accessible

For more information please contact Jim Vlantis, St. Vincent de Paul Society, 169 Stillman Street. (415) 977-1270 Ext. 3020 or jvlantis@svdp-sf.org.

06-15-09A11:51

GOVERNMENT
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JUN 15 2009

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SAMOAN COMMUNITY DEVELOPMENT CENTER

SAMOAN COMMUNITY DEVELOPMENT CENTER

DATE: OCTOBER 13, 2009
PLACE: SAMOAN COMMUNITY CENTER
2055 SUNNYDALE AVE #100, SF CA 94134
TIME: 6PM TO 8PM

AGENDA

I. CALL TO ORDER

II. OPENING PRAYER

III. APPROVAL OF AGENDA

IV. INTRODUCTION OF GUESTS (IF ANY)

V. ITEMS	**ACTIONS**
Minutes from previous meetings	Discussion/*Approval*
Executive Director's Report	Discussion/*Approval*
Financial Report	Discussion/*Approval*
Seniors' Report	Discussion
Committee Reports	Discussion

VI. OTHER BUSINESS

a. Old
b. New
c. Announcements

VII. ADJOURN

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2055 SUNNYDALE AVENUE SAN FRANCISCO, CA 94134 TEL: 415-841-1086 FAX: 415-333-1658

SAMOAN COMMUNITY DEVELOPMENT CENTER

SAMOAN COMMUNITY DEVELOPMENT CENTER

DATE: SEPTEMBER 1, 2009
PLACE: SAMOAN COMMUNITY CENTER
2055 SUNNYDALE AVE #100, SF CA 94134
TIME: 6PM TO 8PM

AGENDA

I. CALL TO ORDER

II. OPENING PRAYER

III. APPROVAL OF AGENDA

IV. INTRODUCTION OF GUESTS (IF ANY)

V. ITEMS	**ACTIONS**
Minutes from previous meetings	Discussion/*Approval*
Executive Director's Report	Discussion/*Approval*
Financial Report	Discussion/*Approval*
Seniors' Report	Discussion
Committee Reports	Discussion

VI. OTHER BUSINESS

a. Old
b. New
c. Announcements

VII. ADJOURN

08-31-09A10:48 RCVD

GOVERNMENT
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AUG 31 2009

SAN FRANCISCO
PUBLIC LIBRARY

2055 SUNNYDALE AVENUE SAN FRANCISCO, CA 94134 TEL: 415-841-1086 FAX: 415-333-1658

SAMOAN COMMUNITY DEVELOPMENT CENTER

SAMOAN COMMUNITY DEVELOPMENT CENTER

DATE: MAY 12 , 2009
PLACE: SAMOAN COMMUNITY CENTER
2055 SUNNYDALE AVE #100, SF CA 94134
TIME: 6PM TO 8PM

AGENDA

I. CALL TO ORDER

II. OPENING PRAYER

III. APPROVAL OF AGENDA

IV. INTRODUCTION OF GUESTS (IF ANY)

V. ITEMS	**ACTIONS**
Minutes from previous meetings	Discussion/*Approval*
Executive Director's Report	Discussion/*Approval*
Financial Report	Discussion/*Approval*
Seniors' Report	Discussion
Committee Reports	Discussion

VI. OTHER BUSINESS

a. Old
b. New
c. Announcements

VII. ADJOURN

04-22-09A11:29 RCVD

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APR 22 2009

SAN FRANCISCO
PUBLIC LIBRARY

2055 SUNNYDALE AVENUE SAN FRANCISCO, CA 94134 TEL: 415-841-1086 FAX: 415-333-1658

San Francisco AIDS Foundation
Board Meeting

Tuesday, November 17
995 Market Street, San Francisco

6:00 PM	Welcome Moment of Silence Agenda Overview
6:30	Approve Previous Meeting Minutes
7:00	Dinnertime Discussion *(Closed to the public)*
7:30	Various agenda items TBD
8:30	Public Comment
9:00	Adjourn

09-11-2009 [illegible]

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SEP 14 2009

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This Meeting is Open to the Public.
A portion(s) of this meeting may be closed to the public.
Please call 415-487-3067 or email esaddik@sfaf.org for the most updated agenda, location, and other information necessary for attendance.

San Francisco AIDS Foundation
Board Meeting

Saturday, October 10
995 Market Street, San Francisco

9:00 AM	Welcome Moment of Silence Agenda Overview
9:30	Approve Previous Meeting Minutes
10:00	Various agenda items TBD
12:00	Lunchtime Discussion *(Closed to the public)*
1:00 PM	Various agenda items TBD
4:30	Public Comment
5:00	Adjourn

GOVERNMENT
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SEP 10 2009

SAN FRANCISCO
PUBLIC LIBRARY

This Meeting is Open to the Public.
A portion(s) of this meeting may be closed to the public.
Please call 415-487-3067 or email esaddik@sfaf.org for the most updated agenda, location, and other information necessary for attendance.

NOTICE AND AGENDA

SPECIAL MEETING OF DIRECTORS OF
SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Tuesday, September 15, 2009
Time: 8:30 a.m

Room 400, San Francisco City Hall,
1 Dr. Carlton B. Goodlett Place
San Francisco, CA

GOVERNMENT
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SEP 10 2009

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* * * * * * * *

ALL PERSONS INTERESTED IN ADDRESSING THE BOARD ON ANY MATTER ON THE AGENDA WILL BE GIVEN AN APPOINTMENT TO DO SO AT THE BEGINNING OF THE MEETING OR SUCH LATER APPOINTMENT TIME AS THE CHAIRPERSON SHALL DETERMINE.

1. Call to Order and Roll Call.

2. Review of election of directors by the sole shareholder, the City and County of San Francisco, acting through Richard J. Guggenhime appointed as proxy by the board of supervisors, and acceptance by directors of Office of Director.

3. Selection of Chair for the meeting.

4. Election of Officers.

5. Resolution to wind up and dissolve the corporation, and adopting a plan of distribution of corporate assets.

6. Resolution authorizing the officers of the Corporation to take whatever action is necessary to dissolve the corporation.

7. Resolution authorizing and ratifying the purchase of three year tail coverage of directors and officers liability insurance policy.

8. Resolution approving payment of attorney fees.

9. Resolution adopting procedure for approval and payment of dissolution expenses, including attorney fees.

10. Adjournment.

MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

San Francisco Ballet Association proposes to designate its

Meeting of the Members of the Board of Trustees on

Thursday, January 28, 2010

at

3:30 p.m.*

as a designated public meeting.

Members of the public are accordingly invited to attend.

Dollar Board Room
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

*Public admittance will begin at 3:15 p.m.
Call 415.865.6582 for information or to RSVP.

GOVERNMENT
DOCUMENTS DEPT

DEC 22 2009

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Posted December 21, 2009

Remove January 29, 2010

SAN FRANCISCO BALLET ASSOCIATION
MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES
PUBLIC-DESIGNATED MEETING

THURSDAY, JANUARY 28, 2010
3:30 PM

Dollar Board Room
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.

6. **Other Business/Adjournment**

Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.

Posted December 21, 2009

Remove January 29, 2010

MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

San Francisco Ballet Association proposes to designate its

Meeting of the Members of the Board of Trustees on

Thursday, December 17, 2009

at

3:30 p.m.*

as a designated public meeting.

Members of the public are accordingly invited to attend.

Lew Christensen Studio
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

*Public admittance will begin at 3:15 p.m.
Call 415.865.6582 for information or to RSVP.

GOVERNMENT
DOCUMENTS DEPT

NOV 13 2009

SAN FRANCISCO
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Posted November 13, 2009

Remove December 18, 2009

SAN FRANCISCO BALLET ASSOCIATION
MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES
PUBLIC-DESIGNATED MEETING

THURSDAY, DECEMBER 17, 2009
3:30 PM

LEW CHRISTENSEN STUDIO
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.

6. **Other Business/Adjournment**

Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.

Posted November 13, 2009

Remove December 18, 2009

San Francisco Clean City Coalition
Board of Directors Meeting
December 14, 2009
1016 Howard Street
6:00pm to 7:30pm

I. Approval of Minutes from 10-12-09 (Action Item)

II. Clean City Financial Update

III. Green Jobs Program Update

IV. Clean City Program Updates

V. Other Business

VI. Public Comment

09-14-2009 [illegible]

GOVERNMENT
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SEP 14 2009

SAN FRANCISCO
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San Francisco Community Clinic Consortium
1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone 415/355-2222 • Fax 415/865-9960 • www.sfccc.org

RESCHEDULED
THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM BOARD OF DIRECTORS INVITES THE PUBLIC TO ITS SEMI-ANNUAL PUBLIC MEETING

WEDNESDAY, NOVEMBER 18, 2009

12:30-3:00PM

1550 BRYANT STREET
(16th & BRYANT STREET)
SAN FRANCISCO, CALIFORNIA
SUITE 305

PUBLIC COMMENT WELCOME

MAIL DATE: OCTOBER,26, 2009 TO SF PUBLIC LIBRARY, MAIN BRANCH
SF CITY HALL, CLERK OF THE BOARD, BOARD OF SUPERVISORS OFFICE

GOVERNMENT
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NOV 16 2009

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PUBLIC LIBRARY

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1720 Market Street
San Francisco
CA 94102
415 575 4949 phone
415 575 4945 fax
www.accessf.org

GOVERNMENT
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MAR 18 2009

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

SAN FRANCISCO COMMUNITY TELEVISION CORPORATION
dba
ACCESS SAN FRANCISCO

BOARD OF DIRECTORS MEETING

Monday, April 20, 2009, 6:00pm
Access San Francisco
1720 Market Street
Main Studio

Meetings of the Board of Directors are generally held quarterly, usually (but not always) on the 3rd Mondays of Jan, Apr, Jul, and Oct. Meetings are open to the public*, and public comment is welcome. Meeting agendas are distributed at the meetings.

The April 20, 2009 Board of Directors meeting is a "designated public meeting" as defined in the City of San Francisco Sunshine Ordinance (Section 12L for Non-Profits).

Questions regarding the meetings of the Board of Directors may be addressed to:
Zane Blaney, Executive Director
415-575-4943
zane@accessf.org
www.accessf.org

*Members of the public who have been specifically suspended or banned from the premises may attend the meeting. All attendees must observe the Access SF "Code of Conduct."

October 2009

MEETING NOTICE

SAN FRANCISCO CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 18, 2009
8:00AM

WESTIN ST. FRANCIS HOTEL
ST. FRANCIS SUITE | 12TH FLOOR
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SAN FRANCISCO, CA 94102

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DISABILITY ACCESS NOTICE:

The Westin St. Francis Hotel is wheelchair accessible. Persons requiring any particular accommodations due to disabilities should notify Carol Perry, Executive Office/Board Liaison, no later than 4:00pm, Monday, November 9, 2009 by calling (415) 974-6900 or by emailing cperry@sanfrancisco.travel.

PUBLIC NOTICE

San Francisco Filipino Cultural Center
Board of Directors Meeting

Thursday, June 25, 2009
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 7th Street
San Francisco, CA 94103

05-29-2009 [illegible]

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Posted At:

- South of Market Project Area Committee
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Major's Office of Community Investment

Date Faxed: 05/29/09

Note: Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

SAN FRANCISCO FILIPINO CULTURAL CENTER
288 7th Street • San Francisco, CA 94103 • Tel (415) 252-9701 • Fax (415) 865-2102

SAN FRANCISCO FOOD BANK

PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: May 11, 2009

The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, June 17th at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Elizabeth Shapiro, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

05-13-09 11:15 RCVD

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900 PENNSYLVANIA AVENUE, SAN FRANCISCO, CA 94107
Telephone: (415) 282 1900 Facsimile: (415) 282 1909 www.sffoodbank.org
A member of Feeding America

SAN FRANCISCO FOOD BANK

PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: March 16, 2009

The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, April 22nd at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Elizabeth Shapiro, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

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SFHDC

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Millard Larkin II

Vice-President
Eddie Walker

Secretary
Pauline Peele

Treasurer
Byron Johnson

Directors:

Caesar A. Churchwell, D.D.S.
Julian Noel Davis
Cheryl Lynn Evans
Shirley Hamilton
Sharen Hewitt
Rev. James McCray, Jr.
Jonathan Speed
Anye' Jason Spivey
Lynette Sweet
Chuck Turner

Clerk of the Board of Supervisors
City Hall, Room 244
San Francisco, CA 94102

SF Main Public Library
100 Larkin Street
San Francisco, CA 94102

Re: San Francisco Housing Development Corporation
Board of Directors Meeting - 2

Date: July 15, 2009
Time: 12:00 – 2:00 p.m.
Location: Geraldine Johnson Manor
Community Room
5545 Third Street
San Francisco, CA 94124

Date: September 16, 2009
Time: 12:00-2:00 p.m.
Location: Bayview Commons Apartments
Community Room
4445 Third Street
San Francisco, CA 94124

09-22-09A11:35

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SEP 22 2009

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SAN FRANCISCO HOUSING DEVELOPMENT CORPORATION
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TEL 415/822.1022 FAX 415/822.1077 WEB www.sfhdc.org EMAIL sfhdc@aol.com

SFHDC

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Community Room
4445 Third Street
San Francisco, CA 94124

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Community Room
4445 Third Street
San Francisco, CA 94124

05-04-09A11:02 RCVD

GOVERNMENT
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MAY - 4 2009

SAN FRANCISCO
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SFHDC

BOARD OF DIRECTORS MEETING SCHEDULE FOR 2009

Date: Wednesday, January 28, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Date: Wednesday, March 18, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Date: Wednesday, May 20, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Date: Wednesday, July 15, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Date: Wednesday, Sept. 16, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Date: Wed, November 18, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Executive Committee Meeting Schedule for 2009

Executive Committee Only!
Date: Wednesday, February 18, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Executive Committee Only!
Date: Wednesday, April 15, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Executive Committee Only!
Date: Wednesday, June 17, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Executive Committee Only!
Date: Wednesday, August 19, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

Executive Committee Only!
Date: Wednesday, October 21, 2009
Time: 12:00 p.m. to 2:00 p.m.
Location: "Bayview Commons"
4445 Third Street, S.F., CA 94124
(Cross street: La Salle Avenue)

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

AGENDA
San Francisco Mental Health Education Funds
Wednesday, September 9, 2009
8:30 p.m.
City Hall, Room 278
San Francisco, CA

PUBLIC MEETING OF THE MEMBERS

GOVERNMENT DOCUMENTS

1. CALL TO ORDER by James L. McGhee, Co-Chair

2. PUBLIC COMMENT

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3. ELECTION OF DIRECTORS

Hale Thompson and John Kevin Hines have resigned from the San Francisco Mental Health Education Funds Board of Directors and need to be replaced, and the remaining directors need to be re-elected or others nominated. Bylaws of San Francisco Mental Health Education Funds, Inc. require seven (7) Directors.

Directors may be nominated from the floor and elected.

4. CONTRACT APPROVAL AND APPROVAL OF THE BUDGET

Resolution: The San Francisco Mental Health Educations Funds, Inc. Board of Directors approves the Fiscal Year 2009-10 Contract.

Resolution: The San Francisco Mental Health Education Funds, Inc. Board of Directors approves the Budget for 7/1/09 to 6/30/10.

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5. ADJOURNMENT

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DISABILITY ACCESS

1. American Sign Language interpreters and/or a sound enhancement system will be available on request. Please contact Edwin Batongbacal at (415) 255-3446 (voice) or (415) 255-3449 (TTD). Five days notice before the meeting will help to ensure the presence of an ASL interpreter or sound enhancement system. Large

print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at City Hall, One Dr. Carlton B. Goodlett Place (between Grove and McAllister), in Room 278. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. Special Hearings are held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.

3. City Hall is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on One Dr. Carlton B. Goodlett Place.

4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Frank Darby
Sunshine Ordinance Task Force

City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: **www.sfgov.org/sunshine.htm**

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: **www.sfgov.org/mental_health**. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

Lobbyist Registration and Reporting Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

AGENDA
San Francisco Mental Health Education Funds
Wednesday, June 10, 2009
8:30 p.m.
City Hall, Room 278
San Francisco, CA

MEETING OF THE MEMBERS

1. CALL TO ORDER by Hale Thompson, Chair

2. SFMHEF, Inc. BUDGET
Overview of Budget Status and Projections for the end of the fiscal year.

2.1 PUBLIC COMMENT

3. PUBLIC COMMENT
General comments

4. ADJOURNMENT

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(415) 255-3474

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San Francisco Mental Health Education Funds
Wednesday, February 11, 2009
8:30 p.m.
City Hall, Room 278
San Francisco, CA

MEETING OF THE MEMBERS

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1. CALL TO ORDER by Hale Thompson, Chair

2. APPROVAL OF REVISED BUDGET FOR 2008-09
Action Item

2.1 PUBLIC COMMENT

2.2 REVISED BUDGET RESOLUTION

The San Francisco Mental Health Education Funds, Inc. budget has been cut by $8,750 for the fiscal year 2008-09. The proposed budget is attached.

Resolution: The San Francisco Mental Health Education Funds, Inc. Board of Directors approves the Revised Budget for 7/1/09 to 6/30/10.

3. PUBLIC COMMENT
General comments

4. ADJOURNMENT

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MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

BOARD OF DIRECTORS

on

Thursday, October 1, 2009

at 4:00 p.m.*

as a designated public meeting

Members of the public are accordingly invited to attend

WAR MEMORIAL OPERA HOUSE
301 Van Ness Avenue
Chorus Room, 5th floor
(enter via the North Stage Door on the
Franklin/Fulton side of the House)

* Public admittance no earlier than 4:00 p.m.; we regret that catering is not offered to public attendees

SFMOMA

MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
Designates a meeting of the Board of Trustees on
April 2, 2009 at noon
As a public meeting

San Francisco Museum of Modern Art
The Schwab Room
151 Third Street, San Francisco

Please enter through the Minna Street entrance
Located between Third and New Montgomery Streets

Public admittance will be from 12:00 noon to 12:30 pm

Posted March 2, 2009
Remove April 3.2009

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SAN FRANCISCO
OPERA

MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

BOARD OF DIRECTORS

on

Wednesday, March 25, 2009

at 4:00 p.m.*

as a designated public meeting

Members of the public are accordingly invited to attend

WAR MEMORIAL OPERA HOUSE
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Chorus Room, 5th floor
(enter via the North Stage Door on the
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SAN FRANCISCO SENIOR CENTER

Open Meetings
of the Board of Directors

Founded in 1947, San Francisco Senior Center is the oldest non-profit senior center in the United States. We now serve over 3,000 seniors annually at out two branches; on the Bay at the Aquatic Park Branch, and in the Tenderloin at the Downtown Branch.

We are an innovative multi-purpose agency where older adults, their families and caregivers receive assistance in developing new skills, gaining economic stability and maintaining physical and emotional health. We enable seniors to maintain independence through active and healthy living. The SFSC is committed to providing a balance in services to the well and frail, minority, and low-income seniors of our community.

Our programs are partially supported through contracts with the City and County of San Francisco's Department of Aging and Adult Services (Office on the Aging), grants and individual and corporate contributions.

All regular meetings of the San Francisco Senior Center Board of Directors are open to the public, and a period for public comment is reserved at the beginning of each agenda. The next designated open meetings of the Board of Director in San Francisco are:

Tuesday, January 27, 2009 - Annual Meeting; Board elections

Tuesday, March 24, 2009

These meetings will be held from 12:30 – 2:00 p.m. at the San Francisco Senior Center, Downtown Branch at 481 O'Farrell St, San Francisco, CA 94102. For more information please call 415-775-1869.

11-06-08A10:46 RCVD

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SAN FRANCISCO SENIOR CENTER

Open Meetings of the Board of Directors

Founded in 1947, San Francisco Senior Center is the oldest non-profit senior center in the United States. We now serve over 3,000 seniors annually at out two branches; on the Bay at the Aquatic Park Branch, and in the Tenderloin at the Downtown Branch.

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Tuesday, January 27, 2009 - Annual Meeting; Board elections
This meeting will be held from 12:30 – 2:00 p.m. at the San Francisco Senior Center, Aquatic Park, 890 Beach St, San Francisco, CA 94109. For more information please call 415-775-1869.

Tuesday, March 24, 2009
This meeting will be held from 12:30 – 2:00 p.m. at the San Francisco Senior Center, Downtown Branch, 481 O'Farrell St, San Francisco, CA 94102. For more information please call 415-775-1869.

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DEC 24 2008

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Date of Notice: November 10, 2009

Notice of
Designated Public Meeting
Of the Board of Directors of the
San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at :

The Grant Building
1095 Market Street Room 308

San Francisco, California on *Friday, December 11, 2009, from 12:00 p.m. to 2:30 p.m.* for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by the San Francisco Study Center, Inc. The room capacity of Room 608 is limited to 45 people. Public Access will be on a first come basis. The Grant Building is wheelchair accessible

San Francisco Study Center
Board of Directors Annual Meeting
Friday, December11, 2009
Noon to 2:00 pm

AGENDA

1. Call to Order
2. Public Comment –Public Nominations
3. Approval of the minutes
4. 2010 Budget
5. New, Renewed and Pending Projects
6. Staff Salary Approval
7. Building Update
8. Adjournment

GOVERNMENT
DOCUMENTS DEPT

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Meeting will take place in Room 608, 1095 Market Street.
Please contact Ken Harper at 415-626-1650 or ken@studycenter.org to inquire about ADA accommodations.

Distribution: San Francisco Main Library Government Information Center
Clerk, Board of Supervisors

SAN FRANCISCO STUDY CENTER
1095 Market Street, Room 601 • San Francisco, CA 94103
(415) 626-1650 • 1-888-281-3757 • FAX (415) 626-7276 • www.studycenter.org

Date of Notice: May 26, 2009

Notice of
Designated Public Meeting
Of the Board of Directors of the
San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at :

The Grant Building
1095 Market Street Room 308

San Francisco, California on *Friday, June 19, 2009, from 12:30 p.m. to 2:30 p.m.* for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by the San Francisco Study Center, Inc. The room capacity of Room 308 is limited to 45 people. Public Access will be on a first-come basis. The Grant Building is wheelchair accessible

San Francisco Study Center
Board of Directors Annual Meeting
Friday, June 19, 2009
Noon to 2:00 pm

AGENDA

05-26-09P02:32 RCVD

1. Call to Order
2. Public Comment
3. Approval of the Minutes
4. Election of Board Members
5. New, Renewed and Pending Projects
6. Financial Update and 2008 Audit
7. New Business
8. Adjournment

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Meeting will take place in Room 608, 1095 Market Street, lunch provided.
Please contact Ken Harper at 415-626-1650 or ken@studycenter.org to inquire about ADA accommodations.

Distribution: **San Francisco Main Library Government Information Center**
Clerk, Board of Supervisors

SAN FRANCISCO STUDY CENTER
1095 Market Street, Room 601 • San Francisco, CA 94103
(415) 626-1650 • 1-888-281-3757 • FAX (415) 626-7276 • www.studycenter.org

NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102
sfdocs@sfpl.info

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Annual Meeting of Voting Members of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held on the stage of Davies Symphony Hall, 201 Van Ness Avenue, at 4:00 p.m. on Monday, December 7, 2009.

Please post this
notice where notices
of similar meetings
are posted.

GOVERNMENT
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NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Annual Meeting of Voting Members of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held on the stage of Davies Symphony Hall, 201 Van Ness Avenue, at 4:00 p.m. on Monday, December 7, 2009.

Please post this
notice where notices
of similar meetings
are posted.

GOVERNMENT
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SAN FRANCISCO
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NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Meeting of the Board of Governors of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held at The Wattis Room, Davies Symphony Hall, Van Ness Avenue and Grove Street, at 12:00 p.m. on Monday, April 27, 2009.

Please post this
notice where notices
of similar meetings
are posted.

03-26-09A11:12 RCVD

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SAN FRANCISCO TOURISM
IMPROVEMENT DISTRICT

Board of Directors Meeting
December 11, 2009, 8:00 a.m. – 9:30 a.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

Estimated Time		
8:00 a.m.	I.	CALL MEETING TO ORDER
8:01 a.m.	II.	CORPORATION POLICIES
8:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
8:04 a.m.	III.	APPROVAL OF MINUTES FROM NOVEMBER 17, 2009 MEETING
8:06 a.m.	IV.	FINANCIAL REPORT
		ACTION: Accept Financial Report
8:15 a.m.	X.	MOSCONE RENOVATION COMMITTEE REPORT
8:30 a.m.	IVX.	UPDATE FROM THE CITY & COUNTY OF SAN FRANCISCO, OFFICE OF THE TREASURER & TAX COLLECTOR
8:45 a.m.	XV.	COMMUNICATIONS
		(a) Report of Board Chair
		(b) Director Reports
8:50 a.m.	XVI.	PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

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8:53 a.m. **XVII. FUTURE BOARD AGENDA ITEMS**

8:56 a.m. **XVIII. FUTURE BOARD MEETING DATES**

9:00 a.m. **XIX. ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be providedto those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT

GOVERNMENT DOCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY

Moscone Renovation/Improvement Committee
December 7, 2009, 8:00 a.m. – 8:45 a.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:02 a.m.	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance (b) Conflict of Interest
8:04 a.m.	III.	**TID/MOSCONE RENOVATION PROJECT MANAGER**
		ACTION: Approve selection of project manager
8:38 a.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
8:41 a.m.	V.	**FUTURE AGENDA ITEMS**
8:43 a.m.	VI.	**FUTURE MEETING DATES**
8:45 a.m.	VII.	**ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT

Moscone Renovation/Improvement Committee
November 23, 2009, 1:15 p.m. – 2:00 p.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

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AGENDA

1:15 p.m.	I.	**CALL MEETING TO ORDER**
1:16 p.m..	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance (b) Conflict of Interest
1:18 p.m.	III.	**TID/MOSCONE RENOVATION PROJECT MANAGER**
		ACTION: Approve selection of project manager
1:52 p.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
1:55 p.m.	V.	**FUTURE AGENDA ITEMS**
1:58 p.m.	VI.	**FUTURE MEETING DATES**
2:00 p.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

November 17, 2009, 8:00 a.m. – 9:00 a.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES** (a) Anti-Trust Compliance (b) Conflict of Interest
8:04 a.m.	III.	**TID/MOSCONE RENOVATION PROJECT MANAGER PROPOSALS** **ACTION:** Recommend to TID Board that they delegate to the Renovation Committee authority to negotiate with and retain a TID Project Manager.
8:52 a.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
8:55 a.m.	V.	**FUTURE AGENDA ITEMS**
8:57a.m.	VI.	**FUTURE MEETING DATES**
8:59 a.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

BOARD OF DIRECTORS

Regular Meeting, November 17, 2009

Offices of San Francisco Convention & Visitors Bureau

201 Third Street, Suite 900, San Francisco, CA 94103

9:00 a.m. – 10:30 a.m. closed session: 9:34 a.m.– 9:49 a.m.

AGENDA

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Estimated Time		
9:00 a.m.	I.	**CALL MEETING TO ORDER**
9:01 a.m.	II.	**CORPORATION POLICIES**
9:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
9:04 a.m.	III.	**APPROVAL OF MINUTES FROM OCTOBER 29, 2009 MEETING**
9:06 a.m.	IV.	**FINANCIAL REPORT**
		ACTION: Accept Financial Report
9:12 a.m.	V.	**EXPANSION TASK FORCE REPORT**
9:30 a.m.	VI.	**ANNOUNCEMENT OF CLOSED SESSION AGENDA**
9:31 a.m.	VII.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
9:34 a.m.	VIII.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS**
		(a) Consult with legal counsel regarding Department of Public Works proposal
9:49 a.m.	IX.	**RECONVENE TO OPEN SESSION**
		(a) Announcement of Reportable Action Taken in Closed Session
		(b) ACTION: Proposal to delegate authority to negotiate and enter into agreement with Department of Public Works

9:50 a.m.	X.	**MOSCONE RENOVATION COMMITTEE REPORT**
		ACTION: Empower Renovation Committee to engage TID Project Manager following negotiations.
9:55 a.m.	XI.	**CONTRACT POLICY**
		ACTION: Approve TID Contract Policy
10:05 a.m.	XII.	**INCENTIVE DISCOUNT ADVISORY COMMITTEE REPORT**
		ACTION: Approve recommended policies related to incentive funds
10:10 a.m.	XIII.	**TID PHASE 2 TASK FORCE REPORT**
10:15 a.m.	IVX.	**UPDATE FROM THE CITY & COUNTY OF SAN FRANCISCO, OFFICE OF THE TREASURER & TAX COLLECTOR**
10:20 a.m.	XV.	**COMMUNICATIONS**
		(a) Report of Board Chair
		(b) Director Reports
10:25 a.m.	XVI.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
10:28 a.m.	XVII.	**FUTURE BOARD AGENDA ITEMS**
10:29 a.m.	XVIII.	**FUTURE BOARD MEETING DATES**
10:30 a.m.	XIX.	**ADJOURNMENT**

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by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

November 10, 2009, 11:00 a.m. – 12:00 p.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

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Estimated Time		
11:00 a.m.	I.	**CALL MEETING TO ORDER**
11:01 a.m.	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance
		(b) Conflict of Interest
11:04 a.m.	III.	**PROJECT UPDATES**
		ACTION: Approve contract with Department of Public Works for Renovation Scoping.
11:52 a.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
11:55 a.m.	V.	**FUTURE AGENDA ITEMS**
11:57a.m.	VI.	**FUTURE MEETING DATES**
11:59 a.m.	VII.	**ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Incentive Fund Advisory Committee

November 12, 2009 : 8:00 a.m. – 9:00 a.m.

SFCVB Offices

201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES** (a) Anti-Trust Compliance (b) Conflict of Interest
8:03 a.m.	III.	**REVIEW TASK FROCE RECCOMMENDATIONS FOR DETERMINING DISTRIBUTION OF MOSCONE RENTAL INCENTIVE FUNDS** **ACTION:** Approve recommended policies related to distribution of incentive funds.
8:50 a.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
8:53 a.m.	V.	**FUTURE AGENDA ITEMS**
8:55 a.m.	VI.	**FUTURE MEETING DATES**
8:58 a.m.	VII.	**ADJOURNMENT**

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The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, October 29, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – 9:30 a.m.

AGENDA

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OCT 26 2009
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Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM SEPTEMBER 17, 2009 MEETING**
8:06 a.m.	IV.	**FINANCIAL REPORT**
		ACTION: Accept Financial Report
8:15 a.m.	V.	**PRESENTATION OF THE PROPOSED REVISED BUDGET FOR THE SFCVB AND MOSCONE CENTER IN REGARDS TO SFTID FUNDS**
		ACTION: Approve budget with adjustments from budget 0
8:40 a.m.	VI.	**REPORT FROM THE MOSCONE RENOVATION TASK FORCE**
9:00 a.m.	VII.	**REPORT FROM THE TID PHASE TWO TASK FORCE**

9:10 a.m.	VIII.	**REPORT FROM THE INCENTIVE FUND ADVISORY COMMITTEE**
9:15 a.m.	IX.	**COMMUNICATIONS**
		(a) Report of Board Chair
		(b) Director Reports
9:20 a.m.	X.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
9:23 a.m.	XI.	**FUTURE BOARD AGENDA ITEMS**
9:28 a.m.	XII.	**FUTURE BOARD MEETING DATES**
9:30 a.m.	XIII.	**ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Rental Discount Fund Advisory Committee

October 20, 2009 : 3:30 p.m. – 4:30 p.m.
Moscone Center Administration Offices
747 Howard Street, 5th Floor, San Francisco, CA 94103

AGENDA

Estimated Time		
3:30 p.m.	I.	**CALL MEETING TO ORDER**
3:31 p.m.	II.	**CORPORATION POLICIES**
3:32 p.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
3:34 p.m.	III.	**REVIEW PAST & CURRENT PROCESSES, AND EXISTING COMMITMENTS, FOR MOSCONE RENTAL DISCOUNTS**
4:00 p.m.	IV.	**DISCUSS OPTIONS FOR PROCESS AND/OR CRITERIA FOR FUTURE MOSCONE RENTAL DISCOUNTS** **ACTION: Recommendation(s) to TID Board on process and/or criteria for determining future Moscone rental discounts.**
4:22 p.m.	V.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
4:25 p.m.	VI.	**FUTURE AGENDA ITEMS**
4:28 p.m.	VII.	**FUTURE MEETING DATES**
4:30 p.m.	VIII.	**ADJOURNMENT**

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OCT 16 2009
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The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

October 19, 2009 : 2:00 p.m. – 3:00 p.m.
San Francisco Convention & Visitors Bureau Offices
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

Estimated Time		
2:00 p.m.	I.	**CALL MEETING TO ORDER**
2:01 p.m.	II.	**CORPORATION POLICIES**
2:02 p.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
2:04 p.m.	III.	**PROJECT UPDATES**
2:50 p.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
2:54 p.m.	V.	**FUTURE AGENDA ITEMS**
2:56 p.m.	VI.	**FUTURE MEETING DATES**
3:00 p.m.	VII.	**ADJOURNMENT**

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OCT 16 2009
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The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

TID Phase Two Task Force

October 19, 2009

San Francisco Convention & Visitors bureau

201 Third Street, Suite 900, San Francisco, CA 94103

3:30 p.m. – 4:30 p.m.

AGENDA

GOVERNMENT DOCUMENTS DEPT

OCT 16 2009

SAN FRANCISCO PUBLIC LIBRARY

Estimated Time		
3:30 p.m.	I.	**CALL MEETING TO ORDER**
3:31 p.m.	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance
		(b) Conflict of Interest
3:33 p.m.	III.	**DISCUSSION OF POTENTIAL PHASE 2 MODELS**
		ACTION: Approve recommendation to TID Board on next steps in the Phase two process.
4:22 p.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
4:25 p.m.	V.	**FUTURE AGENDA ITEMS**
4:28 p.m.	VI.	**FUTURE MEETING DATES**
4:30 p.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

September 23, 2009

Moscone Center Administration Offices

747 Howard Street, 5th Floor, San Francisco, CA 94103

11:00 a.m. – 12:00 p.m.

AGENDA

GOVERNMENT DOCUMENTS DEPT

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Estimated Time		
11:00 p.m.	I.	**CALL MEETING TO ORDER**
11:01 p.m.	II.	**CORPORATION POLICIES**
11:02 p.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
11:04 p.m.	III.	**TIMELINE & PRIORITIZATION FOR TOTAL SCOPE OF WORK**
11: 20 a.m.	IV.	**DISCUSSION OF PROJECT MANAGER**
11:30 a.m.	V.	**RELATIONSHIP BETWEEN TID & CITY REGARDING RENOVATION CONTRACTS**
11:40 a.m.	VI.	**CERTIFICATES OF PARTICIPATION TIMING & USE OF FUNDS**
11:53 a.m.	VII.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
11:56 a.m.	VIII.	**FUTURE AGENDA ITEMS**
11:58 a.m.	IX.	**FUTURE MEETING DATES**
12:00 p.m.	X	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Nominating Committee

September 10, 2009

San Francisco Convention & Visitors bureau

201 Third Street, Suite 900, San Francisco, CA 94103

2:00 p.m. – 3:00 p.m.

AGENDA

Estimated Time		
2:00 p.m.	I.	**CALL MEETING TO ORDER**
2:01 p.m.	II.	**CORPORATION POLICIES**
2:02 p.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
2:04 p.m.	III.	**DISCUSSION OF 11th BOARD SLOT** **ACTION: Approve recommendation to TID Board regarding open Board Slot**
2:52 p.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
2:55 p.m.	V.	**FUTURE AGENDA ITEMS**
2:58 p.m.	VI.	**FUTURE MEETING DATES**
3:00 p.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

September 2, 2009

San Francisco Convention & Visitors Bureau Offices

201 Third Street, Suite 900, San Francisco, CA 94103

2:30 p.m. – 4:00 p.m.

AGENDA

Estimated Time		
2:30 p.m.	I.	**CALL MEETING TO ORDER**
2:31 p.m.	II.	**CORPORATION POLICIES**
2:32 p.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
2:34 p.m.	III.	**UPDATE ON THE CERTIFICATES OF PARTICIPATION** **GUEST:** Representative from the City & County of San Francisco, Mayor's Office of Economic and Workforce Development
3:00 p.m.	IV.	**DISCUSS 5 YEAR TOTAL RENOVATION PLAN USING TID FUNDS AND COP FUNDS** **ACTION:** Recommendations to Board regarding Moscone Center expansion and improvements budgeting. **ACTION:** Recommendations to Board regarding Project administration regarding Moscone Center expansion and improvements.
3:30 p.m.	V.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
3:33 p.m.	VI.	**FUTURE AGENDA ITEMS**
3:38 p.m.	VII.	**FUTURE MEETING DATES**

GOVERNMENT DOCUMENTS DEPT

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3:40 p.m. **VIII. ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, August 20, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – 9:30 a.m.

AGENDA

GOVERNMENT DOCUMENTS DEPT
AUG 17 2009
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Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM July 23, 2009 MEETING**
8:06 a.m.	IV.	**APPROVAL OF MINUTES FROM July 31, 2009 MEETING**
8:18 a.m.	V.	**CITY CONTRACT UPDATE** **NOMINATING COMMITTEE** ACTION: Approve Nominating Committee as presented.
8:35 a.m.	VI.	**EXPANSION COMMITTEE UPDATE**
8:50 a.m.	VII.	**MOSCONE RENOVATION UPDATE** ACTION: Approve the revised 2009/10 Moscone renovation budget, subject to funds being available and RFPs solicited for individual project
9:00 a.m.	VIII.	**TID PHASE 2 UPDATE**
9:10 a.m.	IX.	**COMMUNICATIONS**

(a) Report of Board Chair

(b) Director Reports

(c) SFCVB CEO Report

9:15 a.m.	**X.**	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
9:18 a.m.	**XI.**	**FUTURE BOARD AGENDA ITEMS**
9:22 a.m.	**XII.**	**FUTURE BOARD MEETING DATES**
9:25 a.m.	**XIII.**	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION TASK FORCE MEETING

August 13, 2009
1:00 p.m. – 2:30 p.m.

Moscone Center Administration Offices
747 Howard Street, 5th Floor
San Francisco, Ca 94103

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Moscone Renovation/Improvement Task Force

August 13, 2009

Moscone Center Administration Offices

747 Howard Street, 5th Floor, San Francisco, CA 94103

1:00 p.m. – 2:30 p.m.

AGENDA

Estimated Time		
1:00 p.m.	I.	**CALL MEETING TO ORDER**
1:01 p.m.	II.	**CORPORATION POLICIES**
1:02 p.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
1:04 p.m.	III.	**UPDATE ON MOSCONE IMPROVEMENT PROJECTS** **ACTION: Approve recommendation to TID Board on priorities for TID funded-capital improvements**
2:00 p.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
2:13 p.m.	V.	**FUTURE AGENDA ITEMS**
2:16 p.m.	VI.	**FUTURE MEETING DATES**
2:20 p.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Special Meeting, July 31, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
12:00 p.m. – 12:15 p.m.

AGENDA

Estimated Time		
12:00 p.m.	I.	**CALL MEETING TO ORDER**
12:01 p.m.	II.	**CORPORATION POLICIES**
12:02 p.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
12:04 p.m.	III.	**MOSCONE EXPANSION**
		ACTION: Approve sole source contract for analysis of impact of expansion
12:09 a.m.	IV.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
12:12 p.m.	V.	**FUTURE BOARD AGENDA ITEMS**
12:14 p.m.	VI.	**FUTURE BOARD MEETING DATES**
12:15 p.m.	VII.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, July 23, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – 9:30 a.m.

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM JUNE 16, 2009 MEETING**
8:06 a.m.	IV.	**COLLECTIONS UPDATE FROM THE CITY & COUNTY OF SAN FRANCISCO, TREASURER'S & TAX COLLECTORS OFFICE**
8:18 a.m.	V.	**DISCUSSION ON SFTID BOARD COMMITTEES**
8:35 a.m.	VI.	**DISCUSSION OF BIDDING PROCEDURES**
8:50 a.m.	VII.	**MOSCONE RENOVATION UPDATE**
9:00 a.m.	VIII.	**DISCUSSION OF TID PHASE 2**
9:10 a.m.	IX.	**COMMUNICATIONS**
		(a) Report of Board Chair
		(b) Director Reports
9:15 a.m.	X.	**PERSONS WISHING TO ADDRESS THE BOARD ON**

07-17-09P01:52 RCVD

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ITEMS NOT ON THE AGENDA

9:18 a.m. **XI. FUTURE BOARD AGENDA ITEMS**

9:22 a.m. **XII. FUTURE BOARD MEETING DATES**

9:25 a.m. **XIII. ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, June 16, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – Open Session; Closed Session 8:09 - 8:35 a.m. Closed Session

AGENDA

GOVERNMENT DOCUMENTS DEPT
JUN 12 2009
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Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM JUNE 4, 2009 MEETING**
8:05 a.m.	IV.	**ANNOUNCEMENT OF CLOSED SESSION AGENDA**
8:06 a.m.	V.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
8:09 a.m.	VI.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS**
		(a) Update from Legal Counsel with respect to the Agreement with the City & County of San Francisco
8:35 a.m.	VII.	**RECONVENE TO OPEN SESSION**
		(a) Announcement of Reportable Action Taken in Closed Session
8:36 a.m.	VIII.	**PRESENTATION OF THE PROPOSED BUDGET OF THE MOSCONE CONVENTION CENTER IN REGARDS TO SFTID FUNDS**
		ACTION: Approve the allocation of TID funds to the Moscone Center per 2009/10 budget presentation.

9:06	IX.	**PRESENTATION OF THE SFTID MANAGEMENT CORPORATION ADMINISTRATION & OPERATING EXPENSES; 2009/2010 SFTIDMC BUDGET**
		ACTION: Approve the allocation of the TID funds for the administration and operating expenses of the SFTID.
9:13	X.	**APPROVAL OF THE TOTAL TID BUDGET FOR 2009/10**
		ACTION: Approval of the total SFTIDMC Budget for Fiscal Year 2009/10
9:15 a.m.	XI.	**COMMUNICATIONS**
		(a) Report of Board Chair
		(b) Director Reports
		(c) SFCVB President Report
9:20 a.m.	XII.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
9:23 a.m.	XIII.	**FUTURE BOARD AGENDA ITEMS**
		Committee assignments
9:28 a.m.	IVX.	**FUTURE BOARD MEETING DATES**
9:30 a.m.	VX.	**ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, June 4, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
2:00 p.m. – Open Session; Closed Session 2:08 - 2:25 p.m. Closed Session

AGENDA

05-29-09R03:05 RCVD

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Estimated Time		
2:00 p.m.	I.	**CALL MEETING TO ORDER**
2:01 p.m.	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance
		(b) Conflict of Interest
2:04 p.m.	III.	**APPROVAL OF MINUTES FROM May 15, 2009 MEETING**
2:06 p.m.	IV.	**ANNOUNCEMENT OF CLOSED SESSION AGENDA**
2:07 p.m.	V.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
2:08 p.m.	VI.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS**
		(a) Update from Legal Counsel with respect to the Agreement with the City & County of San Francisco
2:25 p.m.	VII.	**RECONVENE TO OPEN SESSION**
		(a) Announcement of Reportable Action Taken in Closed Session
2:26 p.m.	VIII.	**PRESENTATION OF THE PROPOSED BUDGET OF THE SAN FRANCISCO CONVENTION & VISITORS BUREAU IN REGARD TO SFTID FUNDS**

(a) ACTION: Approve the allocation of TID funds to the SFCVB per 2009/10 budget.

3:30 p.m. **IX. PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES WITH THE SAN FRANCISCO CONVENTION & VISITORS BUREAU**

(a) ACTION: Approve proposed Agreement with San Francisco Convention & Visitors Bureau for Professional Services

3:40 p.m. **X. COMMUNICATIONS**

(a) Report of Board Chair

(b) Director Reports

(c) SFCVB President Report

3:45 p.m. **XI. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

3:46 p.m. **XII. FUTURE BOARD AGENDA ITEMS**

3:49 p.m. **XIII. FUTURE BOARD MEETING DATES**

3:50 p.m. **XIV. ADJOURNMENT**

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS MEETING

May 15, 2009
8:00 a.m. – 10:00 a.m.

San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900
San Francisco, Ca 94103

05-11-09P04:08 RCVD

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, May 15, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – Open Session; Closed Session 8:09 - 8:35 a.m. Closed Session

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance (b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM May 8, 2009 MEETING**
8:05 a.m.	IV.	**ANNOUNCEMENT OF CLOSED SESSION AGENDA**
8:06 a.m.	V.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
8:09 a.m.	VI.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS** (a) Advice of Legal Counsel with respect to the Proposed Agreement with the City & County of San Francisco
8:35 a.m.	VII.	**RECONVENE TO OPEN SESSION** (a) Announcement of Reportable Action Taken in Closed Session
8:36 a.m.	VII.	**PROPOSED AGREEMENTS WITH CITY & COUNTY OF SAN FRANCISCO AND WITH THE SAN FRANCISCO CONVENTION & VISITORS BUREAU**

(a) ACTION: Proposed Agreement with City & County of San Francisco

(b) ACTION: Proposed Agreement with San Francisco Convention & Visitors Bureau for Administrative Services

9:00 a.m. **VIII. COMMUNICATIONS**

(a) Report of Board Chair

(b) Director Reports

(c) SFCVB President Report

9:20 a.m. **IX. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

9:23 a.m. **X. FUTURE BOARD AGENDA ITEMS**

9:28 a.m. **XI. FUTURE BOARD MEETING DATES**

9:30 a.m. **XIII. ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS MEETING

May 8, 2009
8:00 a.m. – 10:00 a.m.

San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900
San Francisco, Ca 94103

05-04-09P01:56 RCVD

GOVERNMENT
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MAY - 4 2009

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All board meetings are open to the public.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, May 8, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – Closed Session/8:45 a.m. Open Session

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**APPROVAL OF MINUTES FROM APRIL 30, 2009 MEETING**
8:02 a.m.	III.	**ANNOUNCEMENT OF CLOSED SESSION AGENDA**
8:03 a.m.	IV.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
8:06 a.m.	V.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS**
		(a) Advice of Legal Counsel with respect to the Proposed Agreement with the City & County of San Francisco
		(b) Advice of Legal Counsel with respect to Proposed Agreement with the San Francisco Convention & Visitors Bureau
8:45 a.m.	VI.	**RECONVENE TO OPEN SESSION**
		(a) Announcement of Reportable Action Taken in Closed Session
8:46 a.m.	VII.	**PROPOSED AGREEMENTS WITH CITY & COUNTY OF SAN FRANCISCO AND WITH THE SAN FRANCISCO CONVENTION & VISITORS BUREAU**
		(a) Action: Proposed Agreement with City & County of San Francisco

(b) Action: Proposed Agreement with San Francisco Convention & Visitors Bureau

9:00 **VIII. CORPORATE POLICIES**

(a) Action: Anti-Trust Compliance statement

(b) Action: Conflict of Interest statement

9:10 a.m. **IX. COMMUNICATIONS**

(a) Report of Board Chair

(b) Director Reports

(c) SFCVB President Report

9:20 a.m. **X. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

9:23 a.m. **XI. FUTURE BOARD AGENDA ITEMS**

9:28 a.m. **XII. FUTURE BOARD MEETING DATES**

9:30 a.m. **XIII. ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS MEETING

April 30, 2009
8:00 a.m. – 10:00 a.m.

San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900
San Francisco, Ca 94103

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SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, April 30, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – Closed Session/8:45 a.m. Open Session

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AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**APPROVAL OF CLOSED SESSION AGENDA**
8:02 a.m.	III.	**PUBLIC COMMENT ON CLOSED SESSION AGENDA**
8:05 a.m.	IV.	**RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS**

(a) Advice of Legal Counsel with respect to Proposed Agreement with Office of Treasurer & Tax Collector

8:45 a.m.	V.	**RECONVENE TO OPEN SESSION**

(a) Announcement of Reportable Action Taken in Closed Session

8:46 a.m.	VI.	**ORGANIZATIONAL SESSION**

(a) Action: Corporate Resolutions re Formation

(b) Action: Approval of Bylaws

(c) Action: Election of Officers for Fiscal Year Ending 6/30/09

(d) Action: Nominating Committee Report and Election of Officers for Fiscal Year 7/1/09 – 6/30/10

9:00 a.m.	VII.	**COMMUNICATIONS**
		(a) Report of Board Chair
		(b) Director Reports
		(c) SFCVB President Report
9:15 a.m.	VIII.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
9:30 a.m.	IX.	**AGREEMENT WITH OFFICE OF TREASURER & TAX COLLECTOR, CITY & COUNTY OF SAN FRANCISCO**
		(a) Discussion with Hon. José Cisneros, Treasurer
		(b) Action: Approval of Agreement re Services provided by Office of Treasurer & Tax Collector
9:55 a.m.	X.	**FUTURE BOARD AGENDA ITEMS**
9:58 a.m.	XI.	**FUTURE BOARD MEETING DATES**
10:00 a.m.	XII.	**ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SELF-HELP FOR THE ELDERLY
安老自助處
"Providing strength, hope and empowerment for seniors since 1968"
www.selfhelpelderly.org
www.ivoice.org

MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, December 14, 2009

Time: 11 a.m.

Location: Lady Shaw Senior Center
1483 Mason St.
San Francisco, CA 94133

Please RSVP: christinaw@selfhelpelderly.org

* This is the second of two open meetings to the general public.

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www.selfhelpelderly.org
www.ivoice.org

San Francisco
427 Battery Street
San Francisco, CA 94111-1121
Telephone: 415-677-7600
Fax: 415-296-0313

San Mateo
30 East Fifth Avenue
San Mateo, CA 94401-1417
Telephone: 650-342-0567
Fax: 650-342-2300

Santa Clara
1510 Fourth Boulevard
Santa Clara, CA 95050-4102
Telephone: 408-246-3791
Fax: 408-985-9705

MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, August 24, 2009

Time: 6:30 p.m.

Location: Peninsula Regent
1 Baldwin Ave.
San Mateo, CA 94401

Please RSVP: christinaw@selfhelpelderly.org

* This is the first of two open meetings to the general public.

07-14-09[illegible]

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JUL 14 2009

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Notice

Meeting of Seneca Center Board of Directors
November 18th, 2009 at 6:30pm
Location TBD

This meeting will be open to the public.

For location information, please contact Seneca Center at (510) 317-1444.

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OCT 23 2009

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Seneca Center

A Non-profit Agency for Children and Families

Notice

Meeting of Seneca Center Board of Directors
May 18, 2009 at 6:30p.m.
Paradiso 685 Bancroft Avenue, San Leandro CA 94578

This meeting will be open to the public

04-21-09A10:35 RCVD

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Today

Marisa L... 1:36 ...
Please Publicize - N...

Please Publicize - Notice of Open Board Meeting

Marisa Louie [marisa@urbansolutionssf.org]

Sent: Thursday, July 09, 2009 1:35 PM
To: angela.calvillo@sfgov.org; SF Docs

Please publicize this notice. Thank you!

NOTICE OF OPEN BOARD MEETING

Please be advised that the South of Market Foundation will have a board meeting that is open to the public on Tuesday, August 11, 2009 at 6pm at 1083 Mission Street, 2nd floor, San Francisco.

Anyone wishing to attend is asked to RSVP by phone to (415) 553-4433 x 114 or by email to marisa@urbansolutionsSF.org.
Please specify if you need wheelchair accessibility or other accommodations.

07-09-1 PM 1:52

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SteppingStone
Your Path to Health and Independence

formerly North and South of Market Adult Day Health

NOTICE

The Governing Board of SteppingStone (also known as North & South of Market Adult Day Health Corporation) meets on the first Thursday of the month, six times per year at 5:30 pm at one of their four programs in San Francisco. Occasionally we have to change the meeting day.

Meetings are open to the public and the sites are fully accessible.

The next meeting will be on Thursday, November 5, 2009, Presentation Day Health, at 301 Ellis Street, San Francisco.

Please call Moli Steinert, @ 415-974-6784, ext. 25, to confirm the meeting time, location, and to arrange for any special needs.

9/15/2009

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OCT - 1 2009

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SAP Board Meeting Agenda
March 11, 2009
At Stop AIDS office 2128 15th Street

• Welcome	6:30 – 6:35
• Check in's	6:35 – 6:45
• Approve Meeting Notes	6:45 – 6:50
• Update on Iffy Campaign	6:50 – 7:10
• Update from Mike Marshall	7:10 – 7:30
• Board Packet Discussion	7:30 – 7:45
• Board Responsibilities (financial and time)	7:45 – 8:00

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MAR - 4 2009

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The Stop AIDS Project
2128 15th Street, San Francisco CA 94114
(415) 575-0150 tel, (415) 575-0166 fax

SUPPORT FOR FAMILIES OF CHILDREN WITH DISABILITIES
2601 Mission Street, Suite 606 • San Francisco, CA 94110 • 415/282-7494 • fax: 415/282-1216
@ Open Gate • 2601 Mission Street, Suite 300 • San Francisco, CA 94110 • 415/920-5010 • fax: 415/920-5099

Board of Directors:
Sally Spencer, *President*
Antje Shadoan, *Vice President*
Todd Gemmer, *Treasurer*
Jeff Harrell, *Secretary*
Richard Adams
Karen Cancino
Judy C. Chen
Christian Dauer
Bruce Deming
Laurie Strawn
Kristine Timmons Erving

Advisory Board:
Janet Green Babb, RPT
Frank Bien
Bill Bivins
Mim Carlson
Lucy Crain, MD
Mildred Crear, PHN
Suzanne Giraudo
Suzanne Graham, RN, PhD
Carla Greenwald
Nancy Hudgins Attorney
Jude Kaye
Betty Lituanio
Peter Mansfield, MBA
Mary Phillips
David Rothman, DDS
Diana Tang-Duffy

Executive Director:
Juno Duenas

Support for Families is proud to qualify for this seal awarded by Independent Charities of America to organizations that meet or exceed the highest standards of public accountability, program effectiveness, and cost effectiveness. Fewer than one in ten charities meet these standards.

February 3, 2009

TO: Clerk of the Board of Supervisors, Att: Diane Perez 415/554-5163
SF Main Library, Att: Susan Homen 415/557-4475

FROM: Support for Families of Children with Disabilities
Linda Tung, Office Manager

Pursuant to 12L San Francisco Administration Code this will serve as notice of the upcoming Support for Families of Children with Disabilities open board meetings:

When: **Thursday, June 11, 2009**
& Thursday, August 13, 2009

Where: **Support for Families of Children with Disabilities**
2601 Mission St., Suite 604
San Francisco, CA 94110
415/282-7494

Time: **7:00 p.m. (both meetings)**

Please call me at 415/282-7494 if you have any questions regarding this listing.

Sincerely,

Linda Tung
Office Manager

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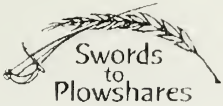

VETS HELPING VETS SINCE 1974

Date: October 30, 2009
Contact: Mary Beth Brown
(415) 252-4787 x 319 Fax (415) 552-6267

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To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557 4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re:
Swords to Plowshares' Board of Directors:
Public Meeting will be held at 5:30p.m.
On December 15, 2009 at offices of Wells Fargo,
45 Fremont Street, 27th Floor, SF 94105

For information and location, please contact
Mary Beth Brown 415-252-4787 x319

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.swords-to-plowshares.org

Swords to Plowshares

VETS HELPING VETS SINCE 1974

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MAR 04 2009
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Date: March 3, 2009
Contact: Mary Beth Brown
(415) 252-4787 x 319
Fax (415) 552-6267

To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557-4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re:
Swords to Plowshares' Board of Directors:
Public Meeting will be held at 5:30p.m.
On March 24, 2009 at the offices of Wells Fargo,
45 Fremont Street, 27th Floor, SF 94105

For information and location, please contact
Mary Beth Brown 415-252-4787 x319

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.swords-to-plowshares.org

December 23, 2009

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: TODCO, Inc. Notice of Public Board meeting of CDBG funded Organization

Dear Clerk of the Board of Supervisors,

TODCO, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2009 to June 30, 2010 and will be holding one of it two required public board meetings of the program year on Tuesday, February 9, 2010 at 6:00 pm at 230 Fourth St, San Francisco, CA 94103. This notice fulfills the obligations for notice of Public Board Meeting under the Sunshine Ordinance.

Please, do not hesitate to contact me at (415) 896-1981 if you have any questions regarding the above.

Sincerely,

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DEC 23 2009

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Alicia Gaylord
Project Manager

Cc: San Francisco Public Library, Government Information Center

May 14, 2009

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE Notice of Public Board meeting of
CDBG funded Organization

Dear Clerk of the Board of Supervisors,

TODCO, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2008 to June 30, 2009 and will be holding one of it two required public board meetings of the program year on Tuesday, June 16, 2009 at 6:00 pm at 230 Fourth St.

Please, do not hesitate to contact me at (415) 896-1981 if you have any questions regarding the above.

Sincerely,

Alicia Gaylord
Project Manager

Cc: San Francisco Public Library, Government Information Center

05-14-09P04:03 RCVD

GOVERNMENT
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MAY 14 2009

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TENDERLOINHEALTH
a continuum of care
PO Box 423930
San Francisco, CA 94142

Tenderloin Health will be holding their next sunshine board meeting on April 22, 2009. It will be held at 240 Golden Gate Avenue from 6-8pm. The public is welcome to attend.

03-29-'09P04:14 RCVD

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MAR 30 2009

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TENDERLOINHEALTH
a continuum of care
PO Box 423930
San Francisco, CA 94142

Tenderloin Health will be holding their next sunshine board meeting on April 15, 2009. It will be held at 240 Golden Gate Avenue from 6-8pm. The public is welcome to attend.

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MAR 17 2009

SAN FRANCISCO
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Tenderloin Housing Clinic
Housing and Supportive Services

126 Hyde Street
San Francisco, Ca 94102
Tel: 415-885-3286
Fax: 415-771-0702
www.thclinic.org

August 27, 2009

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place
San Francisco City Hall, Room 244
San Francisco, CA 94102

To: The Clerk of the Board of Supervisors:

In order to be in compliance with Chapter 12L of the San Francisco Administrative Code, this is to inform you of Tenderloin Housing Clinic's Board meetings which are **open to the public** for the year of 2010.

Tuesday, March 16, 2010 @ 5:30 p.m.

Tuesday, June 15, 2010 @ 5:30 p.m.

All meetings will be held in a larger space for better access, at one of our new office sites, 48 Turk Street, San Francisco, CA 94102.

If you require any further information, please do not hesitate to contact our office at 415-885-3286 x 106.

Sincerely,

Elise Westbrooks Williams
Department Manager,
Information Technology, Administration & Operations
Tenderloin Housing Clinic

09-03-0[illegible]

cc: San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102 (Admin. Code 13L.4 (d) (2).

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SEP - 8 2009

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Tenderloin Housing Clinic
Housing and Supportive Services

126 Hyde Street
San Francisco, Ca 94102
Tel. 415-885-3286
Fax. 415-771-0702
www.thclinic.org

February 13, 2009

Clerk of the Board of Supervisors
1 Carleton B. Goodlett Place
San Francisco City Hall, Room 244
San Francisco, CA 94102

To: The Clerk of the Board of Supervisors

We are changing and updating our list in order to be in compliance with Chapter 12L of the San Francisco Administrative Code, the following is a list of Tenderloin Housing Clinic's open to the public board meetings for the year of 2009.

Tuesday, January 27, 2009 @ 5:30 – Completed

(Reschedule/change) Was scheduled for February 17, 2009
Rescheduled to: (see below)

Tuesday, March 17, 2009 @ 5:30

If you require any further information, please do not hesitate to contact our office at 415-885-3286 x 106.

Sincerely,

Elise Westbrooks Williams
Manager, Administration & Operations
Tenderloin Housing Clinic

cc: San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102 (Admin. Code 13L.4 (d) (2).

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FEB 17 2009

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TENDERLOIN NEIGHBORHOOD DEVELOPMENT

San Francisco Public Library
100 Larkin Street
San Francisco, CA
94102-4689

September 2, 2009

To whom it may concern:

The Tenderloin Neighborhood Development Corporation (TNDC) will be holding a public meeting of the Board of Directors on Tuesday, September 15, 2009. The meeting will be held from 5:30-8:30 pm. The original scheduled location was at the Ambassador Hotel Pavilion. Due to unforeseen circumstances, we have had to change the location for the meeting. The new location will be at the Alexander Residence Community Room. The address is 230 Eddy St., San Francisco, CA 94102.

Thank you,

Jaimie Cruz
Executive Management Coordinator
Tenderloin Neighborhood Development Corporation

Tenderloin
Neighborhood
Development
Corporation

201 Eddy Street
San Francisco
CA 94102
p:(415) 776-2151
f:(415) 776-3952

www.tndc.org

09-08-09A11:05 RCVD

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SEP - 8 2009

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IDESCENTER

ATIONAL OFFICE
he Presidio | P.O. Box 29907
an Francisco, CA | 94129 0907
ain 415.561.6300
x 415.561.6301

EW YORK OFFICE
5 Exchange Place | Suite 402
ew York, NY | 10005-3304
ain 212.509.1049
x 212.509.1059

ww.tidescenter.org

October 27, 2009

Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Pl.
San Francisco, CA 94102

Re: Public Meeting of the Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L. Public Access to Records and Meetings of Nonprofit Organizations, this letter serves as notice of a public meeting of the Board of Directors of Tides Center on December 3, 2009 beginning at 10:30 a.m. The meeting location is: 1014 Torney Avenue at Lincoln Blvd in the Presidio, San Francisco..

Very truly yours

S/

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

cc: San Francisco Main Library
Government Information Center

GOVERNMENT
DOCUMENTS DEPT

OCT 30 2009

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PUBLIC LIBRARY

IDESCENTER

ATIONAL OFFICE
e Presidio | P.O. Box 29907
n Francisco, CA | 94129-0907
ain 415.561.6300
x 415.561.6301

EW YORK OFFICE
Exchange Place | Suite 402
w York, NY | 10005-3304
in 212.509.1049
x 212.509.1059

ww.tidescenter.org

June 11, 2009

Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Pl.
San Francisco, CA 94102

Re: Public Meeting of the Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L: Public Access to Records and Meetings of Nonprofit Organizations, this letter serves as notice of a public meeting of the Board of Directors of Tides Center on July 20, 2009 beginning at 3:00 p.m. The meeting location is: 601 Murray Circle, Sausalito, CA 94965..

Very truly yours

Olaitan Callender-Scott

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

cc: San Francisco Main Library
Government Information Center

06-15-09 [illegible]

GOVERNMENT
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JUN 15 2009

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PUBLIC LIBRARY

IDESCENTER

ATIONAL OFFICE
e Presidio | P.O. Box 29907
n Francisco, CA | 94129-0907
ain 415.561.6300
x 415.561.6301

EW YORK OFFICE
Exchange Place | Suite 402
w York, NY | 10005-3304
ain [illegible]
x [illegible]

ww.tidescenter.org

February 17, 2009

Angela Calvillo
Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Pl.
San Francisco, CA 94102

Re: Public Meeting of the Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L: Public Access to Records and Meetings of Nonprofit Organizations, this letter serves as notice of a public meeting of the Board of Directors of Tides Center on March 31, 2009 beginning at 8:30 a.m. The meeting location is: 1014 Torney Avenue at Lincoln Blvd in the Presidio, San Francisco.

Very truly yours

Olaitan Callender-Scott

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

cc: San Francisco Main Library
Government Information Center

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2009

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF
UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
CALLED PURSUANT TO CAL. CORP. CODE SECTION 5211(A)(1)

AGENDA
Friday, November 20, 2009; 10:00 am
323 Geary Street, Room 311, San Francisco, CA

1. Call to order and introductions.

2. Public comment.

3. Approval of prior meeting minutes.

4. Action item: Approve results of member vote regarding amendment of bylaws to provide for weighted member voting.

5. Action item: Approve the Corporation's contract with the City and County of San Francisco.

6. Action item: Consider amendments to the Corporation's bylaws, including the following:

    a. Update the name, objective and purpose of the organization.

    b. Update the description of the geographic boundaries of the district.

    c. Update the required composition of Board members.

    d. Shorten Board members' terms to three years.

    e. Specify that Board meetings shall be scheduled by Board resolution.

    f. Specify procedure for creation of Board committees.

    g. Update the references to governing BID documents, including the Board of Supervisors Resolutions and the District Management Plan.

    h. Incorporate new members.

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i. Update the description of the levying and collection of member assessments.

j. Lower the quorum for a member meeting.

7. Report by MJM Consulting regarding current provision of BID services during and transition to expanded BID.

8. Action Item: Authorize Board President to negotiate a new contract with MJM Consulting to carry out expanded BID services.

9. Action Item: Determine procedure for new director nomination process.

10. Action Item: Set a date for next regular meeting(s) and certain agenda topics.

11. Closed session – employment/personnel issues. Discussion of hiring of Executive Director, assistant to Executive Director, and part-time position and related personnel issues.

12. Report on closed session.

13. Housecleaning and announcements.

14. Adjournment.

AMENDED NOTICE OF
UNION SQUARE BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
CALLED PURSUANT TO CAL. CORP. CODE SECTION 5211(A)(1)

AGENDA

Friday, October 16, 2009; 10:00 pm
323 Geary Street, Room 311, San Francisco, CA

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1. Call to order and introductions.

2. Public comment.

3. Action Item: Consider amendments to the Corporation's bylaws that do the following:

   A. Update the address of the principal office of the Corporation and certain statutory references.

   B. Specify that not more than 49 percent of the directors serving on the Board at any time may be "interested persons" with certain financial interests.

   C. State that annual and regular meetings of the Board may be held at such place and time as the directors may determine and that special meetings of the Board may also be held from time to time

   D. Eliminate member notice requirements for Board meetings and specify director notice requirements for Board meetings.

   E. Change the Board quorum requirements from half to a third of all directors and make them consistent throughout the bylaws.

   F. State that directors may participate in Board meetings by means of conference telephone, video screen communication, or similar communication methods.

   G. Eliminate the provision stating that Robert's Rules of Order shall govern Board meetings.

   H. State that the Corporation may have "affiliate members" without any membership rights under either the bylaws or applicable California law.

I. State that annual member meetings of the members shall be held at such place and time as the directors may determine, and state that members may participate by electronic transmission or video communication.

J. Clarify that notice to members regarding membership meetings must be given 10 days before the meeting and may be made by facsimile or by electronic transmission.

K. State that the Corporation shall also comply with the open meeting provisions of the Brown Act codified in California Government Code sections 54950 et seq.

L. Clarify that the Corporation's members may take any action by written ballot and without a meeting.

M. Clarify that the Corporation's bylaws may be amended by majority vote of the Board, except where a membership vote is required under California law.

N. Re-phrase bylaw language regarding member assessments to refer to the Management Plan.

O. Grammatical and various "housekeeping" changes.

3. Action Item: Consider whether to submit bylaw amendments to the Corporation's members for approval by written ballot, which would specify that member votes shall be weighted in proportion to annual assessments paid by each member and that the weighted votes shall be considered in determining whether a member quorum is present or an action approved by the members.

4. Action Item: Consider whether to submit an amendment to the Articles of Incorporation to the Corporation's members for approval by written ballot, which would change the Corporation's status from a nonprofit public benefit corporation to a nonprofit mutual benefit corporation.

5. Action Item: Consider whether to approve and authorize execution of an agreement with the City and County of San Francisco to administer the business improvement district.

6. Action Item: Consider whether to approve and authorize execution line of credit with the Bank of America.

7. Action Item: Executive committee will meet in closed session to consider personnel issues.

8. Report on closed session.

9. Announcements & Miscellaneous Items.

10. Adjournment.

323 Geary Street Suite 703
San Francisco, CA 94102

Tel: (415) 421-3135
Fax: (415) 421-3137

Union Square
Business
Improvement
District

www.unionsquarebid.com

Union Square
Business Improvement District
Meeting Announcement

The next Union Square BID Board meeting will be this **Wednesday, April 29, 2009 at 10 am at the Flood Building – 870 Market Street, Room 838.**

Proposed agenda is as follows:

1. Call to order -
2. Update on Greater Union Square BID campaign –
   A. Petitions update
   B. Petitions timeline
   C. Report on outreach efforts
   D. Additional support?
3. Timeline for formation – Where we are?
4. Discussion – Plan Options
5. Next steps
6. Next meeting

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Thank you. For more information, please contact the Union Square Business Improvement District at 421-3135

Union Square
Business Improvement District

FAX COVER SHEET

UNION SQUARE B.I.D.
323 Geary St, Suite 703
San Francisco, CA 94102
Phone: 415-421-3135
Fax: 415-421-3137

DATE: **01/06/09**

TO: **MICHAEL**
Government Information Center
SF PUBLIC LIBRARY

PHONE: **415-557-4500**

FAX: **415-557-4475**

FROM: **TESSA DELAREA**

RE: Union Square B.I.D. Board Meeting

Number of pages including cover sheet: (1)

The Union Square Business Improvement District's next Board of Directors Meeting will be held at 11:00 am on Tuesday, January 13 at the Flood Building, 870 Market St. Room 1185.

Thank you.

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NOTICE OF OPEN BOARD MEETING FOR UNITED WAY OF THE BAY AREA IS HEREBY GIVEN: United Way of the Bay Area's Board of Directors will meet at noon on Thursday, November 12, 2009, in the San Francisco Room in its offices at 221 Main Street, Suite 300, San Francisco, California. Pursuant to San Francisco Administrative Code 12L.4(d)(2), this meeting will be open to the public with space in the agenda designated for public comment. Interested persons wishing to comment will be given the opportunity to do so or may submit written comments or questions to Ginny Nichols, United Way of the Bay Area, 221 Main Street, Suite 300, San Francisco, CA 94501, 415-808-4314, gnichols@uwba.org. Information about United Way's organization, governance and Board of Directors can be found online at www.uwba.org.

Chuck Custer, Secretary, Board of Directors, United Way of the Bay Area.

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NOTICE OF OPEN BOARD MEETING FOR UNITED WAY OF THE BAY AREA IS HEREBY GIVEN: United Way of the Bay Area's Board of Directors will meet at noon on Thursday, September 10, 2009, in the San Francisco Room in its offices at 221 Main Street, Suite 300, San Francisco, California. Pursuant to San Francisco Administrative Code 12L.4(d)(2), this meeting will be open to the public with space in the agenda designated for public comment. Interested persons wishing to comment will be given the opportunity to do so or may submit written comments or questions to Ginny Nichols, United Way of the Bay Area, 221 Main Street, Suite 300, San Francisco, CA 94501, 415-808-4314, gnichols@uwba.org. Information about United Way's organization, governance and Board of Directors can be found online at www.uwba.org.

Chuck Custer, Secretary, Board of Directors, United Way of the Bay Area.

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Jelena L. Vasiljev

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
January 6, 2010 -- 4:00 p.m.
Via Conference Call

Please do NOT put the line on hold, as some counties have background music playing while on hold and this makes it difficult for the other members to hear what is being said.

I. Call to Order
UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

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III. Items for Consideration

1) State Budget
a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues
a) State Budget Reform Update
b) Corrections Update
c) Race to the Top Funding Update
d) Other

3) Education Study Update

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until February 3, 2010. The February meeting will be held via conference call.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Carrillo, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor John Moorlach, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Eric Mar, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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October 27, 2009

Notice to UCC Board of Directors and Conference Call Participants
Conference Call Schedule and Procedure 2010/11

Under the UCC Bylaws our Chair and Vice Chair are elected in two-year cycles and they switch offices in the second year. Therefore, Supervisor Paul Biane will serve as UCC Chair starting with the February 2010 meeting. Supervisor Biane has agreed to continue meeting on the first Wednesday of each month at 4:00 p.m., with the exception of meetings marked by an asterisk (**) below. With the exception of the June and November meetings – which are held in conjunction with CSAC conferences – we will meet via conference call. The calls are scheduled for an hour on the following dates:

January 6, 2010 – 4:00 p.m.

February 3, 2010 – 4:00 p.m.

March 3, 2010 – 4:00 p.m.

April 7, 2010 – 4:00 p.m.

May 5, 2010 – 4:00 p.m.

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****June 2, 2010 – 4:00 p.m.** – in conjunction with the CSAC Spring Conference, Sacramento
(Please note, no conference line will be available for this meeting)

July 7, 2010 – 4:00 p.m.

August 4, 2010 – 4:00 p.m.

September 1, 2010 – 4:00 p.m.

October 6, 2010 – 4:00 p.m.

****November 15, 2010** – in conjunction with the CSAC Annual Conference in Riverside, CA
(Please note, no conference line will be available for this meeting)

December 1, 2010 – 4:00 p.m.

January 5, 2011 – 4:00 p.m.

If there are insufficient agenda items to justify a meeting (such as during the Legislature's recess), you will be notified that the call is cancelled.

Board of Directors: Chair: Supervisor, Paul Biane, San Bernardino County **Vice Chair:** Supervisor John Gioia, Contra Costa County **Treasurer:** John Gamble, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, SacramentoCounty; Supervisor Greg Cox, San Diego County; Supervisor Eric Mar, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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Helena I. Voorhis

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
November 18, 2009 -- 4:00 p.m.

I. Call to Order
UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget
a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues
a) State Budget Reform – **Action Items**
-UCC Budget Principles 2010
-UCC Budget Reform
b) Corrections Update
c) Race to the Top Funding Update
d) Other

3) UCC Legislative Priorities and Budget Strategy 2010
(a) UCC Priorities for 2010 – **Action Item**
(b) UCC Policies 2010 – **Action Item**
(c) Education Effort Proposal – **Action Item**

4) Election for CSAC Executive Committee and Vice President Nominee

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IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until December 2, 2009. The December meeting will be held via conference call.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Gallaher, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor John Moorlach, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Eric Mar, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
September 2, 2009 -- 4:00 p.m.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

The account has a music/security feature, which restricts use until the conference call Chair enters a pass code. Participants will hear music until/unless UCC staff have entered the call. When the leader leaves a call, the conference is terminated. If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

Please do NOT put the line on hold, as some counties have background music playing while on hold and this makes it difficult for the other members to hear what is being said.

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) State Budget Reform/Local Government Summit – **ATTACHMENT I**
b) Legislative update: Special Elections, Health and Human Services, Corrections
c) Race to the Top Funding – **ATTACHMENT II**
d) SB 375 Update
e) Other

3) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until October 7, 2009. The October meeting will be held via conference call.

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Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County, Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County, Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County, Supervisor Kathy Long, Ventura County.

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
August 5, 2009 -- 4:00 p.m.
Via Conference Call

I. Call to Order
UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities – **ATTACHMENT I and ATTACHMENT II**

2) Other Emerging or Continuing Legislative Issues

a) AB 155 (Mendoza) Update – Local Government Bankruptcy
b) AB 1409 (Perez) Update – Public Contracts
c) Proposal for a California Full-Service Community Schools Initiative
d) Local Government Summit on State Governance and Fiscal Reform
e) Other

3) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until September 2, 2009. The September meeting will be held via conference call.

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Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
July 1, 2009 -- 4:00 p.m.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

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Please do NOT put the line on hold, as some counties have background music playing while on hold and this makes it difficult for the other members to hear what is being said.

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities
b) UCC Budget Task Force – **POSSIBLE ACTION ITEM**

2) Other Emerging or Continuing Legislative Issues

a) AB 155 Update
b) Other

3) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until August 5, 2009 at 4:00 P.M. The August 5 meeting will be held via conference call.

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Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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Jolena L. Voorhis

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AGENDA – SPECIAL MEETING
Urban Counties Caucus
June 9, 2009 – 8:00 A.M.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

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Please do NOT put the line on hold, as some counties have background music playing while on hold and this makes it difficult for the other members to hear what is being said.

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) Update on Motions from June 3, 2009 Meeting

- UCC State Budget Principles
- Proposition 1A Suspension Language

2) Discussion of Revenues - POTENTIAL ACTION ITEM

- Revenue Options Chart – Attachment I

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IV. Public Comment

VI. Adjourn

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Spervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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AGENDA – SPECIAL MEETING
Urban Counties Caucus
June 3, 2009 – 4:00 p.m.
Via Conference Call

I. Call to Order
UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
1) UCC Budget Task Force
a) Summary of Meeting on June 1, 2009
b) Recommendations of Task Force – ACTION ITEM
- UCC State Budget Principles
- Proposition 1A Suspension Language

c) Discussion of Revenues - POTENTIAL ACTION ITEM

IV. Public Comment

VI. Adjourn

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Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
May 27, 2009 -- 4:30 p.m.
Sheraton Grand Hotel, Sacramento / Magnolia Ballroom

I. Call to Order
UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
1) State Budget
a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) Budget Stabilization Act – May 19th Special Election
b) Federal Economic Stimulus – ARRA funding reports
c) AB 155 Update
d) UCC Proposed Budget – **Action Item**
e) Other

3) Update on Education Effort

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IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until July 1, 2009 at 4:00 P.M. The July meeting will be held via conference call.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
May 6, 2009 -- 4:00 p.m.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

The account has a music/security feature, which restricts use until the conference call Chair enters a pass code. Participants will hear music until/unless UCC staff have entered the call. When the leader leaves a call, the conference is terminated. If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) Budget Stabilization Act – May 19th Special Election
b) Federal Economic Stimulus
c) UCC Policies Update – Attachment I
d) Other

3) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until May 27, 2009. The May meeting will be held in conjunction with the CSAC Spring Conference. Please note no conference line will be available for this meeting.

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Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County, Supervisor Pat Bates Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County, Supervisor Kathy Long, Ventura County.

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CAUCUS

Chair
Supervisor John Gioia
Executive Director
Jolena I. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/UCC@urbancounties.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
April 1, 2009 -- 4:00 p.m.
Via Conference Call

Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

The account has a music/security feature, which restricts use until the conference call Chair enters a pass code. Participants will hear music until/unless UCC staff have entered the call. When the leader leaves a call, the conference is terminated. If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

03-29-09A10:16 RCVD

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

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II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities – Special Session

2) Other Emerging or Continuing Legislative Issues

a) Budget Stabilization Act – May 19th Special Election (Attachment I) –**ACTION ITEM**
b) Federal Economic Stimulus
c) County Forums
d) NACo Large Urban County Caucus Meeting (Attachment II)
e) Other

3) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until May 27, 2009. The May meeting will be held in conjunction with the CSAC Spring Conference. Please note no conference line will be available for this meeting.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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Jolena L. Voorhis

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
March 4, 2009 -- 4:00 p.m.
Via Conference Call

I. Call to Order

UCC Chair Supervisor John Gioia will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities – Special Session

2) Other Emerging or Continuing Legislative Issues

a) Budget Stabilization Act
b) Federal Economic Stimulus
c) NACO Legislative Priorities
d) Other

3) Update on Education Effort

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IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until 4:00 p.m. on April 1, 2009. The April meeting will be held via conference call.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

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Chair
Supervisor John Gioia
Executive Director
Jolena I. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
February 4, 2009 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Installation of New Officers
Supervisor Kathy Long will turn the chairmanship over to Contra Costa County Supervisor John Gioia, UCC Chair for 2009. San Bernardino County Supervisor Paul Biane will also be installed as the 2009 Vice Chair.

IV. Items for Consideration

1) State Budget
   a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues
   a) Budget Stabilization Act
   b) Federal Funding for Health and Human Services
   c) NACO Legislative Priorities
   d) Other

3) Update on Education Effort

02-02-09A10:13 RVD

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V. Proposals for Next Month's Meeting Agenda

VI. Public Comment

VII. Adjourn until 4:00 p.m. on March 4, 2009. The March meeting will be held via conference call.

Board of Directors: Chair: Supervisor John Gioia, Contra Costa County **Vice Chair:** Supervisor Paul Biane, San Bernardino County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Roger Dickinson, Sacramento County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County; Supervisor Kathy Long, Ventura County.

WALDEN HOUSE inc

"Giving Hope • Changing Lives"

DESIGNATED PUBLIC MEETING

WALDEN HOUSE, INC.

1550 Evans Avenue
San Francisco, CA 94124

Wednesday September 23, 2009
6:00 – 8:30 PM

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WALDEN HOUSE inc

"Giving Hope • Changing Lives"

DESIGNATED PUBLIC MEETING

WALDEN HOUSE, INC.

1550 Evans Avenue
San Francisco, CA 94124

Wednesday May 27, 2009
6:00 – 8:30 PM

PLEASE NOTE NEW CORPORATE ADDRESS

04-15-09P12:00 RCVD

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Western Addition Senior Citizen Service Center, Inc.
1390½ Turk St.
San Francisco, Ca. 94115
(415) 921-7805 ~Fax (414) 931-1993
www.wasci.org

PUBLIC ANNOUNCEMENT

The Board of Directors of Western Addition Senior Center Public Meeting Will Be Held On:

Date: TUESDAY, OCTOBER 20, 2009

Time 2:00 P.M.

Location: Dining Room, 1390/12 Turk St.
San Francisco, CA 94115

The Public Is Invited And Encouraged to Attend
For More Information Call (415) 921-7805

PROGRAM FUNDED BY SAN FRANCISCO OFFICE ON AGING

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Board of Director Meeting Notice

Westside Community Services
invites the public to attend their Board of Directors meetings at our specifically designated Public Meetings. Public Meetings are held twice a year. The next Public Meeting will be held on
Wednesday, September 2, 2009
at 6:00PM, at 1153 Oak Street, San Francisco.

Our Mission is to provide high quality, family-centered, culturally competent behavioral health and human services.

Westside Community Services is currently seeking new members for their volunteer Board of Directors. If you are interested in maximizing your leadership, development and collaborative skills, and partnering with an Agency committed to the betterment of San Francisco, please contact our Administrative Offices at (415) 431-9000 X336.

07-28-09P01:35

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1153 OAK STREET
SAN FRANCISCO
CALIFORNIA
94117-2216

TELEPHONE
415.431.9000

FACSIMILE
415.431.1813

www.westside-health.org

Board of Director Meeting Notice

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01-30-09 12:15 RCVD

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Yerba Buena Community Benefit District

Finance Committee Meeting

December 21, 2009
2:00-3:30pm

YBCBD Conference Room
(5 Third Street, Suite 916)

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All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, December 21, 2009
2:00-3:00 pm

YBCBD Conference Room
5 Third Street, Suite 916

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00 pm)

B. APPROVAL OF MINUTES (2:02pm)

C. CHAIR REPORT (2:05pm)

C-1 DISCUSS cash versus accrual system. (Goldes)

C-2 APPROVE RECOMMENDATION to move from an accrual to cash system (Goldes)

C-3 DISCUSS completing a mid-year revised budget. REVIEW/APPROVE a preliminary projected mid-year revised budget. (Goldes)

D. FINANCIAL POSITION (2:40pm)

D-1 RECEIVE/DISCUSS/REVIEW November 2009 financial statements. (Goldes/Kelly)

D-2 DISCUSS investment options. REVIEW/APPROVE an investment recommendation. (Flanagan)

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

F. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Friday, December 18, 2009.

Next Finance Committee Meeting
January 25, 2010
2:00 – 3:30 p.m.
YBCBD Offices, 5 Third Street, Suite 916

Yerba Buena Community Benefit District

Executive Committee Meeting

December 17, 2009
1:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
December 17, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1.30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:34pm)

C-1 RECEIVE UPDATE regarding conversations with YBA. (Almond)

C-2 DISCUSS annual meeting format and notice. (Almond)

D. MARKETING COMMITTEE CHAIR REPORT (1:50pm)

D-1 RECEIVE/APPROVE RECOMMENDATION for neighborhood identity/branding firm. (MacFadyen)

D-2 DISCUSS/APPROVE website static content. (MacFadyen)

E. FINANCE COMMITTEE CHAIR REPORT (2:10pm)

E-1 RECEIVE UPDATE on committee activities. (Goldes)

F. SERVICES COMMITTEE CHAIR REPORT (2:20pm)

F-1 RECEIVE UPDATE on committee activities. (Brennan)

G. GREENING COMMITTEE REPORT (2:30pm)

G-1 RECEIVE UPDATE on activities. (Hartman)

H. EXECUTIVE DIRECTOR REPORT (2:30pm)

H-1 RECEIVE UPDATE/DISCUSS the implementation timeline. (Maupin)

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:45pm)

J. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Wednesday, December 16, 2009.

Next Executive Committee Meeting
Thursday, January 28 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Marketing Committee Meeting

December 12, 2009
9:30-11:00am

YBCBD Conference Room
(5 Third Street, Suite 914)

All YBCBD Advisory Committee meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
Thursday, December 10, 2009
9:30am-11:00am

YBCBD Conference Room
5 Third Street, Suite 916.

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
9:30 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)

B. APPROVAL OF MINUTES (9:32am)

C. CHAIR REPORT (9:35am)
- C-1 RECEIVE UPDATE from the Executive Committee Meeting. (MacFadyen)
- C-2 RECEIVE UPDATE on distribution Fall News Bulletin. (MacFadyen)
- C-3 DISCUSS/APPROVE design for annual meeting notice. (MacFadyen)
- C-4 RECEIVE UPDATE/DISCUSS budget for the rest of the fiscal year. (MacFadyen)
- C-5 DISCUSS/APPROVE future meeting schedule. (MacFadyen)

D. WORKING GROUPS UPDATE (10:00)
- D-1 RECEIVE UPDATE from event plan working group. (Diamond/Haber)
- D-2 DISCUSS/APPROVE up to $2,000 in additional costs for the website (Website Working Group)

E. NEIGHBORHOOD BRANDING RFP (10:15am)
- E-1 RECEIVE UPDATE/DISCUSS interviews for branding RFP. (MacFadyen/Maupin/Yamamoto)
- E-2 APPROVE RECCOMENDATION to the Board to enter into contract negotiations with selected firm (MacFadyen/Maupin/Yamamoto)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:25am)

G. ADJOURN (10:30am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Wednesday, December 9, 2009.

Next Marketing Committee Meeting
TBD
YBCBD Conference Room (5 Third Street, Suite 916)

Yerba Buena Community Benefit District

Board of Directors Meeting

December 8, 2009
4:00-6:00pm

Moscone South
Esplanade, Room 300

Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left.

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District

Board Meeting
December 8, 2009
4:00 – 6:00pm

Moscone South – Esplanade, Room 300
Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left

All YBCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the Board on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have up to 2 minutes to address the Board.

OPEN SESSION

4:00 p.m.

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. APPROVAL OF MINUTES (4:10pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (4:15pm)

C-1 REPORT of conflicts of interest. (Almond)

C-2 REPORT on actions taken by the Executive Committee at the November 19 and December 2, 2009 meetings. (Almond)

D. NOMINATING COMMITTEE REPORT (4:30pm)

D-1 RECEIVE UPDATE on Nominating Committee activities. (Almond)

E. FINANCE COMMITTEE REPORT (4:40pm)

E-1 REVIEW/DISCUSS FY09 financial review. (Goldes)

F. MARKETING COMMITTEE REPORT (5:00pm)

F-1 RECEIVE UPDATE on the Neighborhood Branding RFP. (MacFadyen/Yamamoto)

F-2 RECEIVE UPDATE on other committee activities. (MacFadyen)

G. SERVICES OVERVIEW AND UPDATE (5:15pm)

G-1 RECEIVE UPDATE on cleaning and safety services. (Brennan)

G-2 RECEIVE UPDATE on other committee activities. (Brennan)

H. EXECUTIVE DIRECTOR REPORT (5:30pm)

H-1 RECEIVE UPDATE on outreach efforts. (Maupin)

H-2 RECEIVE information on the holiday schedule and January meeting schedule. (Maupin)

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:45pm)

J. ADJOURN (5:55pm)

Stay after the meeting to celebrate the holidays with your colleagues. This celebration is open to the public.

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by **5:00 p.m. Monday, December 7, 2009**

Next Board Meeting

Tuesday, January 12th – 4:00 to 6:00 p.m.
California Historical Society
678 Mission Street

Yerba Buena Community Benefit District

Nominating Committee Meeting

December 8, 2009
3:30-4:00pm

Moscone South
Esplanade, Room 300

Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left.

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
December 8, 2009
3:30-4:00 pm

Moscone South – Esplanade, Room 300
Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVE MINUTES (3:32pm)

C. DISCUSSION TOPICS (3:34pm)

C-1 RECEIVE UPDATE on outreach efforts for new directors to fill open seats. (Almond)

C-2 REVIEW/APPROVE RECOMMENDED slate for board directors. (Almond)

C-3 REVIEW/APPROVE RECOMMENDED chairs for the Marketing and Services committee. (Almond)

C-4 RECEIVE/APPROVE RECOMMENDED officer positions of Chair, Vice Chair, and Secretary/Treasurer. (Almond)

D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:50pm)

E. ADJOURN (3:55pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Monday, December 7, 2009.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

December 3, 2009
3:30-5:00pm

YBCBD Conference Room
(5 Third Street, Suite 916)

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All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
December 3, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm)

C. DISTRICT SERVICES (3:35pm)
- C-1 UPDATE from 10B officers. (Thoshinsky/Frazer)
- C-2 UPDATE from MJM Management about October services. (Harris/Bryant)

D. PEDI-CAB PRESENTATION (4:00pm)
- D-1 RECEIVE INFORMATION on the new Pedi-Cab service to start in the neighborhood. (Justin Bruce)

E. PUBLIC SAFETY PLAN WORKING GROUP (4:15pm)
- E-1 RECEIVE UPDATE/DISCUSS public safety survey results. (Elberling/McMillin/Cosulich-Schwartz)

F. NIGHTCLUBS (4:25pm)
- F-1 DISCUSS working with YBA on nightclub issues. (Brennan)

G. UNIFORMS (4:35pm)
- G-1 RECEIVE UPDATE on Clean Team uniforms and accessories. (McMillin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Wednesday, December 2, 2009

Next Services Committee Meeting
Thursday, January 7, 2009
3:30-5:00pm
YBCBD Conference Room

Yerba Buena Community Benefit District

Special Executive Committee Meeting

December 2, 2009
2:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Special Executive Committee Meeting
December 2, 2009
2:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6716

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
2:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:30pm)

B. EXECUTIVE DIRECTOR SEARCH (2:35pm)

B-1 DISCUSS/APPROVE a contract with CompassPoint for up to $17,250 to coordinate the search for a permanent executive director. (Almond)

C. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

D. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Tuesday, December 1, 2009.

Next Executive Committee Meeting
Thursday, December 17, 2009
1:30 – 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Committee Chair Orientation

December 2, 2009
1:30-2:30pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Committee Chair Orientation
December 2, 2009
1:30-2:30 pm

Westfield Management Offices
(865 Market Street, Level N5)

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OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW PUBLIC COMMENT GUIDELINES (1:30pm)

B. COMMITTEE CHAIR TRAINING ON BYLAWS, RULES OF ORDER, AND BROWN ACT (1:32pm)

C. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:25pm)

D. ADJOURN (2:30pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Tuesday, December 1, 2009.

Yerba Buena Community Benefit District

Nominating Committee Meeting

November 24, 2009
2:00-3:30pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Nominating Committee Meeting
November 24, 2009
2:00-3:30 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00pm)

B. NOMINATING COMMITTEE OVERVIEW (2:02pm)

- B-1 REVIEW the role and responsibilities of the committee. (Almond)
- B-2 REVIEW tasks and timeline of the committee. (Almond)

C. DISCUSSION TOPICS (2:10pm)

- C-1 DISCUSS director renewals. (Almond)
- C-2 DISCUSS/MAKE RECOMMENDATIONS for candidates to fill open board director positions. (Almond)
- C-2 DISCUSS/MAKE RECOMMENDATIONS for candidates for committee chairs for the Marketing, and Services Committees. (Almond)
- C-3 DISCUSS/MAKE RECOMMENDATIONS for the officer positions of Chair, Vice Chair, and Secretary/Treasurer. (Almond)

D. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:15pm)

E. ADJOURN (3:30pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Monday, November 23, 2009.

Yerba Buena Community Benefit District

Finance Committee Meeting

November 23, 2009
2:15-3:15pm

YBCBD Conference Room
(5 Third Street, Suite 916)

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All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, November 23, 2009
2:15-3:15 pm

YBCBD Conference Room
5 Third Street, Suite 916

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
2:15 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:15 pm)

B. APPROVAL OF MINUTES (2:17pm)

C. CHAIR REPORT (2:20pm)

C-1 RECEIVE UPDATE on status of year-end financial statement review. (Goldes)

D. FINANCIAL POSITION (2:35pm)

D-1 RECEIVE/DISCUSS/REVIEW October 2009 financial statements. (Goldes/Kelly)

D-2 REVIEW financial report formats. (Goldes/Kelly)

E. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:10pm)

F. ADJOURN (3:15pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Friday, November 20, 2009.

Next Finance Committee Meeting
December 21, 2009
2:00 – 3:30 p.m.
YBCBD Offices, 5 Third Street, Suite 916

Yerba Buena Community Benefit District

Executive Committee Meeting

November 19, 2009
1:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
November 19, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776

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OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. PUBLIC COMMENT ON CLOSED SESSION ITEM (1:34pm)

D. ADJOURN TO CLOSED SESSION (1:36pm)

D-1 DISCUSS/APPROVE employment of Paolo Cosulich-Schwartz.

E. REPORT OF ANY ACTIONS TAKEN DURING CLOSED SESSION (1:45pm)

F. CHAIR/EXECUTIVE COMMITEE REPORT (1:47pm)

F-1 UPDATE status of meeting with YBA regarding relationship. (Almond)

F-2 DISCUSS/APPROVE extension of Cathy Maupin's contract. (Almond)

F-3 RECEIVE UPDATE on creation of the Executive Director Search Working Group. (Almond/Maupin)

F-4 DISCUSSION with CompassPoint on their Executive Search program. (Almond/Yeager)

G. SERVICES COMMITTEE CHAIR REPORT (2:30pm)

G-1 DISCUSS working with YBA on nightclub issues in the District. (Brennan)

H. MARKETING COMMITTEE CHAIR REPORT (2:40pm)

H-1 RECEIVE UPDATE on Branding RFP Process. (MacFadyen)

H-2 DISCUSS/REVIEW/APPROVE up to $10,000 for neighborhood meet and greets. (MacFadyen)

H-3 DISCUSS/APPROVE up to $2,000 for annual meeting notice to property owners in the district. (MacFadyen)

H-4 REVIEW and provide feedback to YBCBD website design. (MacFadyen/Flanagan)

I. EXECUTIVE DIRECTOR REPORT (2:50pm)

I-1 RECEIVE UPDATE/DISCUSS the implementation timeline. (Maupin)

J. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

K. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by
5:00 p.m. Wednesday, December 16, 2009.

Next Executive Committee Meeting
Thursday, December 17 – 1:30 to 3:00 p.m.
(Please note the date change because of Christmas!)
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Marketing Committee Meeting

November 12, 2009
9:30-10:30am

Westfield Management Offices
Conference Room
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776.

All YBCBD Advisory Committee meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
Thursday, November 12, 2009
9:30am-10:30am

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776.

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OPEN SESSION
9:30 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)

B. APPROVAL OF MINUTES (9:32am)

C. CHAIR REPORT (9:35am)
- C-1 DISCUSS/APPROVE draft Fall News Bulletin. (MacFadyen)
- C-2 DISCUSS/APPROVE up to $2,000 for annual meeting notice. (MacFadyen)
- C-3 DISCUSSS calendar for the rest of the fiscal year. (MacFadyen)

D. WORKING GROUPS UPDATE (9:50am)
- D-1 RECEIVE UPDATE from event plan working group. (Phelan/Diamond/Haber)
- D-2 DISCUSS/APPROVE recommendation of $10,000 for meet-and-greets. (Maupin)

E. NEIGHBORHOOD BRANDING RFP (10:00am)
- E-1 RECEIVE UPDATE/DISCUSS interview process for branding firms. (MacFadyen/Maupin/Yamamoto)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:25am)

G. ADJOURN (10:30am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Wednesday, November 11, 2009.

Next Marketing Committee Meeting
November 19, 2009
9:30-11:00am
YBCBD Conference Room (5 Third Street, Suite 916)

Yerba Buena Community Benefit District

Board of Directors Meeting

November 10, 2009
4:00-6:00pm

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Zeum
(221 Fourth Street)

The entrance to Zeum is not on the street level. Please go up the stairs near the Carousel and follow the signs. You can also access the museum by walking on the overpass across Howard Street from the Yerba Buena Gardens.

All YBCBD Board meetings are open to the public.

A G E N D A

Yerba Buena Community Benefit District

Board Meeting
November 10, 2009
4:00 – 6:00pm

Zeum (221 Fourth Street)

The entrance to Zeum is not on the street level. Please go up the stairs on all the Concourse and follow the signs. You can also access the museum by walking on the overpass across Howard. Enter from the Yerba Buena Gardens.

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OPEN SESSION

4:00 p.m.

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. APPROVAL OF MINUTES (4:10pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (4:15pm)

C-1 REPORT of conflicts of interest. (Almond)

C-2 REPORT on actions taken by the Executive Committee at the October 29, 2009 meeting. (Almond)

C-3 REVIEW/DISCUSS/APPROVE recommended changes to the Committee Structure document approved at the August 11, 2009 board meeting. (Almond)

C-4 UPDATE on the status of new committees. (Almond)

C-5 REVIEW/DISCUSS/APPROVE proposed personnel policies for the YBCBD. (Almond)

D. FINANCE COMMITTEE REPORT (4:35pm)

D-1 REVIEW/DISCUSS first quarter FY10 financial statements. (Goldes)

D-2 RECEIVE UPDATE on assessments. (Goldes)

E. SERVICES OVERVIEW AND UPDATE (5:00pm)

E-1 RECEIVE UPDATE on the Public Safety Survey results. (Brennan/Elberling/McMillin/Glick)

E-2 RECEIVE UPDATE on cleaning and safety services. (Brennan)

F. MARKETING COMMITTEE REPORT (5:15pm)

F-1 RECEIVE UPDATE on the Neighborhood Branding RFP. (MacFadyen/Yamamoto)

F-2 RECEIVE UPDATE on other committee activities. (MacFadyen)

G. EXECUTIVE DIRECTOR REPORT (5:35pm)

G-1 RECEIVE UPDATE on outreach efforts. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:45pm)

I. ADJOURN (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by **5:00 p.m. Monday, November 9, 2009**

Next Board Meeting

Tuesday, December 8th – 4:00 to 6:00 p.m.

Moscone South – Esplanade, Room 300

Enter the glass doors closest to Third and Howard; go up the stairs and the room is to the left.

Yerba Buena Community Benefit District

Executive Committee Meeting

October 29, 2009
1:30-4:00pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
October 29, 2009
1:30-4:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:34pm)

- C-1 WELCOME new members Eric Tao and LJ Hartman. (Almond)
- C-2 DISCUSS meeting with YBA regarding marketing overlap activities. (Almond)
- C-3 RECEIVE UPDATE on creation of the Executive Director Search Working Group. (Almond/Maupin)
- C-4 DISCUSSION with CompassPoint on their Executive Search program. (Almond/Yeager)
- C-5 RECEIVE UPDATE on next steps regarding new committees. (Almond/Hauck)
- C-6 REVIEW/APPROVE changes to the Committee Structure document. (Maupin/Hauck)

D. FINANCE COMMITTEE CHAIR REPORT (2:20pm)

- D-1 REVIEW first quarter financial statements. (Goldes)
- D-2 RECEIVE UPDATE on assessments. (Goldes)

E. SERVICES COMMITTEE CHAIR REPORT (2:30pm)

E-1 DISCUSS working with YBA on nightclub issues in the District. (Brennan)

F. MARKETING COMMITTEE CHAIR REPORT (2:40pm)

F-1 RECEIVE UPDATE on Branding RFP Process. (MacFadyen)

F-2 RECEIVE DRAFT of the Fall News Bulletin. (MacFadyen)

F-3 RECEIVE UPDATE on uniforms. (MacFadyen)

G. EXECUTIVE DIRECTOR REPORT (2:50pm)

G-1 REVIEW/DISCUSS/APPROVE draft personnel policies to be presented to the Board of Directors for approval. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

I. COMMITTEE CHAIR ORIENTATION (3:00pm)

J. ADJOURN (4:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by 5:00 p.m. Wednesday, October 28, 2009.

Next Executive Committee Meeting
Thursday, November 19 – 1:30 to 3:00 p.m.
(Please note the date change because of Thanksgiving!)
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Finance Committee Meeting

October 26, 2009
2:00-3:30am

YBCBD Conference Room
(5 Third Street, Suite 916)

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YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, October 26, 2009
2:00-3:30 pm

5 Third Street, Suite 916

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00 pm)

B. APPROVAL OF MINUTES (2:02pm)

C. CHAIR REPORT (2:05pm)

C-1 RECEIVE UPDATE on status of year-end financial statement review. (Goldes)

D. FINANCIAL POSITION (2:10pm)

D-1 RECEIVE/DISCUSS/REVIEW first quarter 2009 financial statements. (Goldes/Kelly)

E. ASSESSMENT UPDATE (2:35pm)

E-1 RECEIVE INFORMATION on the status of collected assessments. (Goldes/Maupin)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:50pm)

I. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Friday, October 23, 2009.

Next Finance Committee Meeting
November 23, 2009
2:00 – 3:30 p.m.
YBCBD Offices, 5 Third Street, Suite 916

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

November 5, 2009
3:30-5:00pm

YBCBD Conference Room
(5 Third Street, Suite 916)

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AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
November 5, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm)

C. DISTRICT SERVICES (3:35pm)
- C-1 UPDATE from 10B officers. (Thoshinsky/Frazer)
- C-2 UPDATE from MJM Management about September and October services. (Harris/Bryant)

D. PUBLIC SAFETY PLAN WORKING GROUP (4:10pm)
- D-1 RECEIVE UPDATE/DISCUSS public safety survey results. (Elberling/McMillin/Glick)

E. UNIFORMS (4:20pm)
- E-1 RECEIVE UPDATE on Clean Team uniforms and accessories. (McMillin)
- E-2 DISCUSS creating a Uniform Working Group, in partnership with the Marketing Committee. (McMillin/)

F. NIGHTCLUB SECURITY (4:30pm)
- F-1 DISCUSS working with YBA on nightclub issues in the District. (Maupin)

G. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

H. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644-0728 by 5:00 p.m. Wednesday, November 4, 2009.

Next Services Committee Meeting
Thursday, December 3, 2009
3:30-5:00pm
YBCBD Conference Room

Yerba Buena Community Benefit District

Marketing Committee Meeting

October 14, 2009
9:30-11:00am

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YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
Wednesday, October 14, 2009
9:30-11:00 am

YBCBD Conference Room
(5 Third Street, Suite 916)

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OPEN SESSION
9:30 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)

B. APPROVAL OF MINUTES (9:32am)

C. CHAIR REPORT (9:35am)
- C-1 DISCUSS/APPROVE moving to monthly meetings. (MacFadyen)
- C-2 DISCUSS/APPROVE draft Fall News Bulletin. (MacFadyen)
- C-3 DISCUSS/APPROVE new committee member. (MacFadyen)
- C-5 DISCUSS event funding guidelines. (MacFadyen)

D WORKING GROUPS UPDATE (10:00am)
- D-1 RECEIVE UPDATE from working groups not present at meeting (MacFadyen)
- D-2 DISCUSS next steps for neighborhood branding RFP. (Yamamoto)
- D-3 RECEIVE UPDATE from website working group. (MacFadyen/Cosulich-Schwartz)
- D-4 RECEIVE UPDATE from event plan working group. (Phelan/Diamond/Haber)
- D-5 RECEIVE UPDATE from district map working group. (Lamb/Heanue)

E. UNIFORMS (10:45am)
- E-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides (McMillin)
- E-2 DISCUSS/APPROVE forming a working group for Uniforms (MacFadyen/McMillin)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:55am)

G. ADJOURN (11:00am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Tuesday, October 13, 2009

Next Marketing Committee Meeting
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AGENDA

Yerba Buena Community Benefit District

Board Meeting
October 13, 2009
4:00 – 6:00pm

YBCBD

Nordstrom (865 Market Street, 5th Floor, Conference Room)
To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776.

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OPEN SESSION

4:00 p.m.

A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (4:00pm)

B. **APPROVAL OF MINUTES** (4:10pm)

C. **CHAIR/EXECUTIVE COMMITEE REPORT** (4:15pm)

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- C-1 REPORT of conflicts of interest. (Almond)
- C-2 DISCUSS/APPROVE chairs for the Greening and Nominating Committees. (Almond)
- C-3 DISCUSS/APPROVE members of the Nominating Committee. (Almond)
- C-4 DISCUSS committee membership of the Community Benefit Fund, Fundraising, and Greening committees. (Almond)
- C-5 REPORT on actions taken by the Executive Committee at the September 24, 2009 meeting. (Almond)
- C-6 ANNOUNCE October 20th Board Orientation for board members who did not attend the August 8th Board Orientation. (Almond)
- C-7 REVIEW/DISCUSS proposed personnel policies for the YBCBD. (Almond)

D. **FINANCE COMMITTEE REPORT** (4:50pm)

- D-1 RECEIVE UPDATE on assessments. (Goldes)
- D-2 RECEIVE UPDATE on financial statements review. (Goldes)
- D-3 RECEIVE UPDATE on financial operational systems in place (Goldes)

E. **SERVICES OVERVIEW AND UPDATE** (5:00pm)

E-1 RECEIVE UPDATE on the Public Safety Survey (Brennan/Elberling/McMillin/Glick)

E-2 RECEIVE UPDATE on cleaning and safety services for September. (Brennan)

E-3 RECEIVE information on nightclub coalition involvement and activities. (Brennan/Maupin)

F. **MARKETING COMMITTEE REPORT** (5:20pm)

F-1 RECEIVE UPDATE on the Neighborhood Branding RFP (MacFadyen/Yamamoto)

F-2 RECEIVE UPDATE on the event plan for 2009-2010. (MacFadyen)

F-3 RECEIVE UPDATE on the fall news bulletin. (MacFadyen)

G. **COMMUNITY BENEFIT FUND COMMITTEE REPORT** (5:35pm)

G-1 RECEIVE UPDATE on the initial meeting of the committee. (Tao)

H. **EXECUTIVE DIRECTOR REPORT** (5:40pm)

H-1 RECEIVE UPDATE on the implementation timeline. (Maupin)

H-2 RECEIVE INFORMATION on the holiday events calendar for the Yerba Buena and Union Square area. (Maupin)

I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:50pm)

J. **ADJOURN** (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by **5:00 p.m. Monday, October 12, 2009**

Next Board Meeting

Tuesday, November 10th – 4:00 to 6:00 p.m.

Zeum
221 Fourth Street

Yerba Buena Community Benefit District

Board of Directors Meeting

October 13, 2009
4:00-6:00pm

Nordstrom Conference Room
(865 Market Street, 5th Floor)

To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

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AGENDA

Yerba Buena Community Benefit District
Board Meeting
October 13, 2009
4:00 – 6:00pm

YBCBD

Nordstrom (865 Market Street, 5th Floor, Conference Room)
To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415 512 6776

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OPEN SESSION

4:00 p.m.

A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (4.00pm)

B. **APPROVAL OF MINUTES** (4:10pm)

C. **CHAIR/EXECUTIVE COMMITEE REPORT** (4:15pm)

- C-1 REPORT of conflicts of interest. (Almond)
- C-2 DISCUSS/APPROVE chairs for the Greening and Nominating Committees (Almond)
- C-3 DISCUSS committee membership of the Community Benefit Fund, Fundraising, and Greening committees. (Almond)
- C-4 REPORT on actions taken by the Executive Committee at the September 24, 2009 meeting. (Almond)
- C-5 ANNOUNCE October 20th Board Orientation for board members who did not attend the August 8th Board Orientation. (Almond)
- C-6 REVIEW/DISCUSS proposed personnel policies for the YBCBD. (Almond)

D. **FINANCE COMMITTEE REPORT** (4:50pm)

- D-1 RECEIVE UPDATE on assessments. (Goldes)
- D-2 RECEIVE UPDATE on financial statements review. (Goldes)
- D-3 RECEIVE UPDATE on financial operational systems in place. (Goldes)

E. **SERVICES OVERVIEW AND UPDATE** (5:00pm)

E-1 RECEIVE UPDATE on the Public Safety Survey. (Brennan/Elberling/McMillin/Glick)

E-2 RECEIVE UPDATE on cleaning and safety services for September. (Brennan)

E-3 RECEIVE information on nightclub coalition involvement and activities (Brennan/Maupin)

F. **MARKETING COMMITTEE REPORT** (5:20pm)

F-1 RECEIVE UPDATE on the Neighborhood Branding RFP. (MacFadyen/Yamamoto)

F-2 RECEIVE UPDATE on the event plan for 2009-2010. (MacFadyen)

F-3 RECEIVE UPDATE on the fall news bulletin. (MacFadyen)

G. **COMMUNITY BENEFIT FUND COMMITTEE REPORT** (5:35pm)

G-1 RECEIVE UPDATE on the initial meeting of the committee. (Tao)

H. **EXECUTIVE DIRECTOR REPORT** (5:40pm)

H-1 RECEIVE UPDATE on the implementation timeline. (Maupin)

H-2 RECEIVE INFORMATION on the holiday events calendar for the Yerba Buena and Union Square area. (Maupin)

I. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:50pm)

J. **ADJOURN** (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415 644 0728) by **5:00 p.m. Monday, October 12, 2009**

Next Board Meeting

Tuesday, November 10th – 4:00 to 6:00 p.m.

Zeum
221 Fourth Street

Yerba Buena Community Benefit District

09-25-09P01:45 RCVD

Services Advisory Committee Meeting

GOVERNMENT
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SEP 25 2009

SAN FRANCISCO
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October 1, 2009
3:30-5:00pm

YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

YBCBD

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
October 1, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm)

C. DISTRICT SERVICES (3:35pm)
- C-1 UPDATE from 10B officers. (Thoshinsky/Frazer)
- C-2 UPDATE from MJM Management about August services. (Harris/Bryant)

D. CHAIR REPORT (4:00pm)
- D-1 DISCUSS/APPROVE moving to monthly meetings. (Brennan)
- D-2 REVIEW/APPROVE 10B flyer/public information sheet. (Brennan)

E. PUBLIC SAFETY PLAN WORKING GROUP (4:10pm)
- E-1 RECEIVE UPDATE/DISCUSS/APPROVE public safety survey. (Elberling/McMillin/Glick)

F. UNIFORMS (4:20pm)
- F-1 RECEIVE UPDATE on Clean Team uniforms and accessories. (McMillin)
- F-2 DISCUSS creating a Uniform Working Group, in partnership with the Marketing Committee. (McMillin/Brennan)

G. NIGHTCLUB SECURITY (4:30pm)
- G-1 RECEIVE UPDATE on citywide coalition re: entertainment commission and other nightclub related efforts. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644-0728 by 5:00 p.m. Wednesday, September 30, 2009

Next Services Committee Meeting
TBD

Yerba Buena Community Benefit District

Marketing Committee Meeting

October 1, 2009
10:00-11:30am

YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

GOVERNMENT
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AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
October 1, 2009
10:00-11:30 am

YBCBD Conference Room
(5 Third Street, Suite 916)

YBCBD

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

Please note that the meeting will begin at 10:00 a.m. to allow time for those interested to attend the monthly Yerba Buena Alliance meeting. That meeting will be held at the Educated Palate, 88 Fourth Street @ Mission, from 8:45 a.m. to 10:00 a.m.

OPEN SESSION
10:00 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (10:00am)

09-25-09P01:44 RCVD

B. APPROVAL OF MINUTES (10:02am)

C. CHAIR REPORT (10:05am)
- C-1 DISCUSS/APPROVE moving to monthly meetings. (MacFadyen)
- C-2 DISCUSS status and next steps for Fall News Bulletin. (MacFadyen)
- C-3 DISCUSS/APPROVE new committee member. (MacFadyen)
- C-4 RECEIVE UPDATE from September 24th Executive Committee meeting. (MacFadyen)
- C-5 DISCUSS YBCBD involvement in YBA October 24th Gallery Walk. (MacFadyen)

D. WORKING GROUPS UPDATE (10:30am)
- D-1 RECEIVE UPDATE from working groups not present at meeting. (MacFadyen)
- D-2 REVIEW/DISCUSS/APPROVE neighborhood branding RFP. (Yamamoto)
- D-3 RECEIVE UPDATE from website working group. (MacFadyen/Cosulich-Schwartz)
- D-4 RECEIVE UPDATE from event plan working group. (Phelan/Maupin)
- D-5 RECEIVE UPDATE from district map working group. Please bring map samples! (Lamb/Heanue)

E. UNIFORMS (11:00am)
- E-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides. (McMillin)
- E-2 DISCUSS/APPROVE forming a working group for Uniforms. (MacFadyen/McMillin)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (11:15am)

G. ADJOURN (11:30am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, September 30, 2009.

Next Marketing Committee Meeting
TBD

5 Third Street Suite 914 San Francisco, CA 94103 415 644 0728 [T] 415 644 0751 [F] WWW.YBCBD.ORG

Yerba Buena Community Benefit District

Finance Committee Meeting

September 28, 2009
2:00-3:30pm

YBCBD Conference Room
(5 Third Street, Suite 914)

All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
September 28, 2009
2:00-3:30 pm

5 Third Street, Suite 916

YBCBD

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

09-25-09P01:46 RCVD

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00 pm)

B. APPROVAL OF MINUTES (2:02pm)

C. FINANCIAL POSITION (2:05pm)

C-1 RECEIVE/REVIEW August 31, 2009 financial statements. (Goldes/Kelly)

D. FY 08-09 FINANCIAL STATEMENTS REVIEW (2:20pm)

D-1 INTRODUCTION of Bob Coté/OVERVIEW of financial statement review to be done by Coté & Company. (Goldes)

E. ASSESSMENT UPDATE (2:35pm)

E-1 RECEIVE INFORMATION on the status of collected assessments. (Goldes/Maupin)

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F. EXPENDITURE FORM (2:50 p.m.)

F-1 REVIEW expenditure form and process for committees. (Goldes)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:00pm)

I. ADJOURN (3:05pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728 by 5:00 p.m. Friday, September 25, 2009.

Next Finance Committee Meeting
October 26, 2009
2:00 – 3:30 p.m.
YBCBD Offices, 5 Third Street, Suite 916

55 New Montgomery Street Suite 510 San Francisco, CA 94015 415 541 0312 [T] 415 541 0160 [F] [illegible]

Yerba Buena Community Benefit District

Community Benefit Fund Committee Meeting

September 30, 2009
1:30-3:00pm

YBCBD Conference Room
(5 Third Street, Suite 914)

All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Community Benefit Fund Committee
September 30, 2009
1:30-3:00 pm

YBCBD Conference Room
5 Third Street, Suite 916

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1.30pm)

B. INTRODUCTIONS (1:32pm)

C. COMMUNITY BENEFIT FUND OVERVIEW (1:34pm)

- C-1 REVIEW the role and responsibilities of the committee. (Tao)
- C-2 REVIEW the goals and core values of the YBCBD. (Tao/Maupin)
- C-3 REVIEW INFORMATION in the District Management Plan on the purpose of the Community Benefit Fund. (Tao)
- C-4 REVIEW/DISCUSS available funds and how they were allocated in the approved FY09-10 budget. (Tao/Maupin)
- C-5 DISCUSS the YBCBD conflict of interest policy and how it applies to the work of the committee. (Tao)
- C-6 DISCUSS/RECEIVE RECOMMENDATIONS for other possible committee members. (Tao)

D. DISCUSSION TOPICS (2:10pm)

- D-1 DISCUSS/DEFINE our objective. (Tao)
- D-2 DISCUSS/DEFINE program areas. (Tao)
- D-3 DISCUSS selection criteria. (Tao)
- D-4 DISCUSS/DEFINE grant amounts. (Tao)

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D-5 DISCUSS process and guidelines. (Tao)

D-6 DISCUSS reporting guidelines; measuring impact; and special benefits for residential condos. (Tao)

E. FUTURE MEETINGS (2:50pm)

E-1 DETERMINE the frequency and date of future committee meetings. (Tao)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

G. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644 0728) by 5:00 p.m. Tuesday, September 29, 2009.

Yerba Buena Community Benefit District

Executive Committee Meeting

September 24, 2009
1:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

09-21-09 11:55

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
September 24, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415 512 6776

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:34pm)

- C-1 WELCOME new members Eric Tao and Herman Perez. (Almond)
- C-2 DISCUSS/APPROVE support of the YBA Gala. (Almond/Maupin)
- C-3 RECEIVE UPDATE/DISCUSS recommendations for chairs of the Greening and Nominating committees. (Almond)
- C-4 PRESENTATION by CompassPoint on their Executive Search program. (Almond/Yeager)
- C-5 DISCUSS creation of a working group to spearhead the Executive Director selection. (Almond)

D. FINANCE COMMITTEE CHAIR REPORT (2:00pm)

- D-1 RECEIVE UPDATE on financial review of year-end financial statements. (Goldes)

E. SERVICES COMMITTEE CHAIR REPORT (2:10pm)

- E-1 RECEIVE UPDATE on services committee discussions. (Maupin/Brennan)

F. MARKETING COMMITTEE CHAIR REPORT (2:20pm)

F-1 DISCUSS/APPROVE up to $2,000 for Fall News Bulletin. (MacFadyen)

F-2 RECEIVE UPDATE on marketing committee discussions. (MacFadyen)

F-3 DISCUSS YBCBD marketing overlap with YBA activities. (MacFadyen)

G. COMMUNITY BENEFIT FUND COMMITTEE REPORT (2:30pm)

G-1 RECEIVE UPDATE of initial activities of the committee. (Tao)

H. EXECUTIVE DIRECTOR REPORT (2:35pm)

H-1 REVIEW/DISCUSS/APPROVE draft personnel policies to be presented to the Board of Directors for approval. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

I. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644 0728) by 5:00 p.m. Wednesday, September 23, 2009.

Next Executive Committee Meeting
Thursday, October 22 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

09-11-09[illegible]

September 17, 2009
3:30-5:00pm

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YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

YBCBD

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
September 17, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm) (Hartman)

C. DISTRICT SERVICES (3:35pm)

C-1 UPDATE from 10B officers. (Frazer)

C-2 UPDATE from MJM Management about August services. (Bryant/Harris)

D. CHAIR REPORT

D-1 DISCUSS/APPROVE moving to monthly meetings. (Hartman)

D-2 REVIEW/APPROVE 10B flyer/public information sheet. (Maupin)

D-3 RECEIVE UPDATE/DISCUSS placement of Decaux toilet. (Maupin)

E. PUBLIC SAFETY PLAN WORKING GROUP (4:00pm)

E-1 RECEIVE UPDATE/DISCUSS/APPROVE public safety survey (Elberling/McMillin/Glick)

F. UNIFORMS

F-1 RECEIVE UPDATE on Clean Team uniforms and accessories. (McMillin)

G. NIGHTCLUB SECURITY (4:30pm)

G-1 RECEIVE UPDATE on citywide coalition re: entertainment commission and other nightclub related efforts. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4 55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728 by 5:00 p.m. Wednesday, September 2, 2009.

Next Services Committee Meeting
Thursday, October 1 – 3:30 to 5.00 p.m
YBCBD Conference Room (5 Third St , Suite 916)

Yerba Buena Community Benefit District

Marketing Committee Meeting

September 17, 2009
9:30-11:00am

YBCBD Conference Room
(5 Third Street, Suite 916)

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All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
September 17, 2009
9:30-11:00 am

YBCBD Conference Room
(5 Third Street, Suite 916)

YBCBD

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OPEN SESSION
9:30 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)

B. APPROVAL OF MINUTES (9:32am)

C. CHAIR REPORT (9:35am)
- C-1 DISCUSS/APPROVE moving to monthly meetings. (MacFadyen)
- C-2 DISCUSS/REVIEW marketing budget. (MacFadyen/Maupin)
- C-3 DISCUSS/APPROVE funding request and next steps for Fall News Bulletin (MacFadyen)

D. WORKING GROUPS UPDATE (9:45am)
- D-1 RECEIVE UPDATE from working groups not present at meeting. (MacFadyen)
- D-2 REVIEW/DISCUSS/APPROVE neighborhood branding RFP. (Yamamoto)
- D-3 RECEIVE UPDATE from website working group. (MacFadyen/Cosulich-Schwartz)
- D-4 RECEIVE UPDATE from event plan working group. (Phelan/Maupin)
- D-5 RECEIVE UPDATE from district map working group. (Lamb/Heanue)
- D-6 RECEIVE UPDATE from video working group. (Brown/Heanue)

E. UNIFORMS (10:30am)
- E-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides. (McMillin)
- E-2 DISCUSS/APPROVE forming a working group for Uniforms. (MacFadyen/McMillin)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:55am)

G. ADJOURN (11:00am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, September 16, 2009.

Next Marketing Committee Meeting
Thursday, October 1 – 9:30 to 11:00 a.m.
YBCBD Conference Room (5 Third St., Suite 916)

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS

Regular Meeting, September 17, 2009
Offices of San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900, San Francisco, CA 94103
8:00 a.m. – 9:30 a.m.

AGENDA

Estimated Time		
8:00 a.m.	I.	**CALL MEETING TO ORDER**
8:01 a.m.	II.	**CORPORATION POLICIES**
8:02 a.m.		(a) Anti-Trust Compliance
		(b) Conflict of Interest
8:04 a.m.	III.	**APPROVAL OF MINUTES FROM AUGUST 20, 2009 MEETING**
8:06 a.m.	IV.	**FINANCIAL REPORT**
		ACTION: Approve Financial Report
8:15 a.m.	V.	**NOMINATING COMMITTEE**
		ACTION: Approve Nominating Committee recommendations.
8:20 a.m.	VI.	**TID PHASE 2 TASK FORCE REPORT**
8:30 a.m.	VII.	**MOSCONE RENOVATION COMMITTEE UPDATE**
		ACTION: Approve sole-sourcing policy
		ACTION: Approve transfer from contingency to spending
		ACTION: Approve revised 2009/10 Moscone TID budget

09-14-09 P 2:00 PM

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ACTION: Approve delegation of budget revision authority to Moscone Renovation Committee

9:10 a.m. **VIII. UPDATE FROM THE CITY & COUNTY OF SAN FRANCISCO, OFFICE OF THE TREASURER & TAX COLLECTORS**

9:20 a.m. **IX. COMMUNICATIONS**

(a) Report of Board Chair

(b) Director Reports

9:25 a.m. **X. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

9:28 a.m. **XI. FUTURE BOARD AGENDA ITEMS**

9:29 a.m. **XII. FUTURE BOARD MEETING DATES**

9:30 a.m. **XIII. ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

Yerba Buena Community Benefit District

Board of Directors Meeting

September 8, 2009
4:00-6:00pm

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San Francisco Marriott Hotel
(55 Fourth Street, Foothill G Room)

All YBCBD Board meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District

Board Meeting
September 8, 2009
4:00 – 6:00pm

Marriott Hotel
55 Fourth Street, Foothill G Room

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OPEN SESSION

4:00 p.m.

A. **CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES** (4:00pm)

B. **APPROVAL OF MINUTES** (4:15pm)

C. **CHAIR/EXECUTIVE COMMITEE REPORT** (4:18pm)

- C-1 REPORT of conflicts of interest. (Almond)
- C-2 ANNOUNCE new board member from Forest City Development. (Almond)
- C-3 DISCUSS/APPROVE chairs for the Community Benefit Fund and the Fundraising Committee. (Almond)
- C-4 REPORT on actions taken by the Executive Committee at the September 3, 2009 meeting. (Almond)
- C-5 RECEIVE UPDATE on Art needs for the new office space. (Flanagan)

D. **FINANCE COMMITTEE REPORT** (4:45pm)

- D-1 RECEIVE UPDATE on assessments. (Goldes)
- D-2 RECEIVE UPDATE on FY08-09 financial report due to the City. (Goldes)

E. **SERVICES OVERVIEW AND UPDATE** (5:00pm)

- E-1 RECEIVE UPDATE on Services Committee activities. (Hartman)

F. **MARKETING COMMITTEE REPORT** (5:15pm)

- F-1 RECEIVE UPDATE on Marketing Committee activities. (MacFadyen)

G. **EXECUTIVE DIRECTOR REPORT** (5:30pm)

G-1 RECEIVE UPDATE on operational activities. (Maupin)

H. **GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (5:45pm)

I. **ADJOURN** (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415.644.0728) by **noon Tuesday, September 8, 2009**

Next Board Meeting

Tuesday, October 13th – 4:00 to 6:00 p.m.
Location TBD

Yerba Buena Community Benefit District

Marketing Committee Meeting

September 3, 2009
10:00-11:00am

YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
September 3, 2009
10:00-11.00 am

YBCBD Conference Room
(5 Third Street, Suite 916)

YBCBD

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OPEN SESSION
10:00 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (10:00am)

B. APPROVAL OF MINUTES (10:02am)

C. CHAIR REPORT (10:05am)
   - C-1 DISSCUSS/APPROVE recommendation of up to $2,000 for Fall News Bulletin (MacFadyen)

D. WORKING GROUPS UPDATE (10:15am)
   - D-1 RECEIVE UPDATE from working groups not present at meeting. (MacFadyen)
   - D-2 RECEIVE UPDATE from neighborhood branding RFP working group. (Yamamoto)
   - D-3 RECEIVE UPDATE from website working group. (MacFadyen/Cosulich-Schwartz)
   - D-4 RECEIVE UPDATE from event plan working group. (Phelan/Maupin)
   - D-5 RECEIVE UPDATE from video working group. (Brown/Heanue)
   - D-6 RECEIVE UPDATE from district map working group. (Lamb/Heanue)

E. UNIFORMS (10:50am)
   - E-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides. (McMillin)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:55am)

G. ADJOURN (11:00am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, September 2, 2009.

Next Marketing Committee Meeting
Thursday, September 17 – 9:30 to 11:00 p.m.
YBCBD Conference Room (5 Third St., Suite 916)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

08-31-09 [illegible]

September 3, 2009
3:30-5:00pm

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YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

Yerba Buena Community Benefit District

Executive Committee Meeting

September 3, 2009
1:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

08-31-09A10:56 RCVD

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
September 3, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

YBCBD

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776.

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OPEN SESSION
1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:34pm)

- C-1 DISCUSS board composition re: departing members – Berg, Brown, Chappell. (Almond)
- C-2 APPROVE moving to monthly meetings on the 4th Thursday of the month, starting Sept 24. (Almond)
- C-3 REVIEW/DISCUSS/APPROVE conflict of interest policy for committees. (Almond)
- C-4 RECEIVE UPDATE/DISCUSS recommendations for new committee chairs. (Almond)
- C-5 DISCUSS establishing a recruitment committee for Executive Director selection. (Almond)

D. SERVICES COMMITTEE CHAIR REPORT (2:00pm)

- D-1 RECEIVE UPDATE on services committee discussion. (Maupin)

E. MARKETING COMMITTEE CHAIR REPORT (2:10pm)

- E-1 RECEIVE UPDATE on marketing committee discussions. (MacFadyen)
- E-2 DISCUSS/APPROVE up to $2,000 for Fall News Bulletin. (MacFadyen)

F. EXECUTIVE DIRECTOR REPORT (2:20pm)

F-1 REVIEW/DISCUSS/APPROVE draft personnel policies to be presented to the Board of Directors for approval. (Maupin)

G. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

H. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Wednesday, September 2, 2009.

Next Executive Committee Meeting
Thursday, September 24 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

YBCBD

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
September 3, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm) (Hartman)

C. DISTRICT SERVICES (3:35pm)

C-1 UPDATE from 10B officers. (Frazer)

C-2 UPDATE from MJM Management about new technologies. (Bryant/Lorme)

C-3 REVIEW/APPROVE 10B flyer/public information sheet. (Maupin)

D. CHAIR REPORT

D-1 DISCUSS/APPROVE moving to monthly meetings. (Hartman)

D-2 RECEIVE UPDATE/DISCUSS placement of Decaux toilet. (Maupin)

D-3 RECEIVE UPDATE on green pods in the district. (Cosulich-Schwartz/Maupin)

E. PUBLIC SAFETY PLAN WORKING GROUP (4:00pm)

E-1 RECEIVE UPDATE/DISCUSS/APPROVE public safety survey. (Elberling/McMillin/Glick)

F. UNIFORMS

F-1 RECEIVE UPDATE on Clean Team uniforms and accessories. (McMillin)

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G. NIGHTCLUB SECURITY (4:30pm)

G-1 DISCUSS citywide coalition re: entertainment commission and other nightclub related efforts. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4 55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Wednesday, September 2, 2009

Next Services Committee Meeting
Thursday, September 17 – 3:30 to 5:00 p.m.
YBCBD Conference Room (5 Third St., Suite 916)

Yerba Buena Community Benefit District

Marketing Committee Meeting

GOVERNMENT
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August 20, 2009
9:30-11:00am

YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

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DOCUMENTS DEPT

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YERBA BUENA COMMUNITY BENEFIT DISTRICT
YBCBD

AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
August 20, 2009
9:30-11:00 am

YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
9:30 am

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (9:30am)

B. APPROVAL OF MINUTES (9:32am)

C. CHAIR REPORT (9:35am)
- C-1 DISCUSS moving to monthly meetings. (MacFadyen)

D. WEBSITE (9:45am)
- D-1 RECEIVE UPDATE on development of the website. (MacFadyen/Maupin/Cosulich-Schwartz)

E. COMMUNICATIONS PLAN (9:55am)
- E-1 RECEIVE final copy of YBCBD FAQs and Board Talking Points. (MacFadyen)
- E-2 DISCUSS Meet-And-Greet and neighborhood meeting calendar. (Phelan/Maupin)
- E-3 RECEIVE UPDATE on Video and Other Presentations. (Brown/Heanue)
- E-4 RECEIVE UPDATE from district map working group. (Lamb/Heanue)

F. UNIFORMS (10:30am)
- F-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides. (McMillin)

G. EVENT PLAN (10:40am)
- G-1 ESTABLISH event plan working group. (MacFadyen/Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (10:45am)

I. ADJOURN (10:50am)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, August 19, 2009.

Next Marketing Committee Meeting
Thursday, August 20 – 9:30 to 11:00 p.m.
YBCBD Conference Room (5 Third St., Suite 916)

5 Third Street Suite 914 San Francisco, CA 94103 415 644 0728 [T] 415 644 0751 [F]

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
August 20, 2009
3:30-5:00 pm

YBCBD Conference Room (5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm)

C. DISTRICT SERVICES (3:35pm)

C-1 PRESENTATION from MJM Management about July services. (Harris)

C-2 PRESENTATION from 10B officers (Thoshinsky/Frazer)

C-3 DISCUSS 10B flyer/public information sheet. (Maupin)

D. PUBLIC SAFETY PLAN WORKING GROUP (4:10pm)

D-1 DISCUSS public safety survey. (Elberling/McMillin/Glick)

E. NIGHTCLUB SECURITY (4:30pm)

E-1 DISCUSS current nightclub issues and police procedures. (Brennan)

F. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

G. ADJOURN (5:00pm)

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Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/644-0728) by 5:00 p.m. Wednesday, August 19, 2009.

Next Services Committee Meeting
Thursday, September 3 - 3:30 to 5:00 p.m
YBCBD Conference Room (5 Third St., Suite 916)

5 Third Street Suite 914 San Francisco, CA 94103 415 644 0728 (T) 415 644 0751 (F)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

August 6, 2009
3:30-5:00pm

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YBCBD Conference Room
(5 Third Street, Suite 916)

All YBCBD Advisory Committee meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

A G E N D A

Yerba Buena Community Benefit District
Board Meeting
August 11, 2009
4:00 – 5:00pm

San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900

All meetings are open to the public. Attendees may address the board on items on the agenda as and when they are so address the Board on items not listed on the agenda during a Public Comment period as long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

4:00 p.m.

CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

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ROLL OF MINUTES (4:15pm)

EXECUTIVE COMMITEE REPORT (4:07pm)

- [illegible] of conflicts of interest (Almond)
- [illegible] YBCBD Annual Report (Almond)
- [illegible] of the actions reached during closed session at the July 14, 2009 meeting (Hauck Almond)
- [illegible] RESOLUTION to amend Section 7.6 of the Bylaws and to add Section [illegible] regarding committees to the bylaws (Almond)
- [illegible] committee structure recommendations for existing and new committees (Almond)
- [illegible] actions taken by the Executive Committee at the August 6, 2009 meeting (Almond)

[illegible]E COMMITTEE REPORT (4:30)

- [illegible] 4[illegible] financial policies and procedures (Goldes)

[illegible]ES OVERVIEW AND UPDATE (4:40pm)

- [illegible]E UPDATE on the Public Safety Plan and survey (Brennan)

[illegible]TING COMMITTEE REPORT (4:45pm)

- [illegible] version of board talking points, FAQ's (MacFadyen)

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

[illegible]VE DIRECTOR REPORT 4:50pm

[illegible] Payment of up to $2,000 to Yerba Buena Alliance for op[illegible]
[illegible] Mauch

A. PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

B.N. 5:00pm

[illegible] to Pepe Gesulich-Schwartz (pgesulich@ybcbd.org or 415/541-0312) by
5:00 p.m. Monday, August 10, 2009

Next Board Meeting

Tuesday, September 8 - 4:00 to 6:00 p.m.
San Francisco Marriott
55 Fourth Street - Foothill C Room

AGENDA

SPECIAL MEETING

Yerba Buena Community Benefit District

Board Orientation
August 11, 2009
5:00 – 6:30pm

San Francisco Convention & Visitors Bureau
201 Third Street, Suite 900

[illegible] meetings are open to the public. Attendees may address the board on items [illegible] agenda and may also address the Board on items not listed on the agenda during Public Comment period, so long as the matters addressed fall within the [illegible] Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

5:00 p.m.

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[illegible]UCTIONS (5:00pm)

[illegible]EW OF ORGANIZATIONAL HISTORY (5:15pm)

RESPONSIBILITIES OF BOARD MEMBERS/ALTERNATES (5:25pm)

[illegible]T MANAGEMENT (5:35pm)

REQUIREMENTS OF THE ORGANIZATION AND BOARD [illegible]RS/ALTERNATES (5:50pm)

[illegible]ONS & ANSWERS (6:00pm)

[illegible]RN (6:30pm)

[illegible] Please Contact Jon Schwartz (jonsulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Monday, August 10, 2009

Yerba Buena Community Benefit District

Marketing Committee Meeting

August 6, 2009
9:30-11:00am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Advisory Committee meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
August 6, 2009
10:00-11:00 am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

YERBA BUENA COMMUNITY BENEFIT DISTRICT
YBCBD

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
10:00 am

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A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (10:02am)

B. APPROVAL OF MINUTES (10:02am)

C. CHAIR REPORT (10:05am)
- C-1 RECEIVE UPDATE on distribution of postcards. (MacFadyen/Cosulich-Schwartz)

D. WEBSITE (10:10am)
- D-1 RECEIVE UPDATE on development of the website. (Maupin/Cosulich-Schwartz)

E. COMMUNICATIONS PLAN (10:20am)
- E-1 DISCUSS/APPROVE next steps for YBCBD FAQs and Board Talking Points (MacFadyen)
- E-2 DISCUSS Meet-And-Greet and neighborhood meeting calendar. (Phelan/Maupin)
- E-3 RECEIVE UPDATE on Video and Other Presentations. (Brown/Heanue)
- E-4 RECEIVE UPDATE from district map working group. (Lamb/Heanue)

F. RFP FOR NEIGHBORHOOD BRAND (10:40am)
- F-1 DISCUSS drafting the RFP for neighborhood brand. (MacFadyen/Maupin)

G. UNIFORMS (10:55am)
- G-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides (McMillin)
- G-2 APPROVE up to $5,000 in uniform branding costs. (MacFadyen/Maupin)

H. EVENT PLAN (10:50am)
- H-1 DISCUSS event plan and/or establishing event plan working group for FY 09-10 (MacFadyen/Maupin)

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (11:00am)

J. ADJOURN (11:05am)

55 New Montgomery Street Suite 510 San Francisco, CA 94105 415 541 0232 [T] 415 541 0160 [F]

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, August 5, 2009

Next Marketing Committee Meeting
Thursday, August 20 – 9:30 to 11:00 p.m.
YBCBD Conference Room (5 Third St., Suite 916) – Subject To Change

Yerba Buena Community Benefit District

Executive Committee Meeting

August 6, 2009
1:30-3:00pm

Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
August 6, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

YERBA BUENA COMMUNITY BENEFIT DISTRICT
YBCBD

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.6776.

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GOVERNMENT DOCUMENTS DEPT
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OPEN SESSION

1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. APPROVAL OF MINUTES (1:32pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:34pm)

C-1 APPROVE the agenda for the August 11th Board Orientation and Training (Almond/Maupin/Flanagan)

C-2 APPROVE Orientation and Training materials for August 11th Board Orientation (Almond/Maupin/Flanagan)

C-2 DISCUSS/APPROVE recommendations for draft resolutions concerning committee structure, membership, and requirements. (Almond/Flanagan)

C-3 APPROVE YBA revised agreement. (Almond/Maupin)

D. FINANCE COMMITTEE REPORT (2:00pm)

D-1 RECEIVE/REVIEW/APPROVE updated financial policies. (Goldes)

D-2 REVIEW/DISCUSS/APPROVE up to $12,500 for office space start-up costs (Maupin)

D-3 REVIEW/DISCUSS/APPROVE professional accounting services contract for up to $4,000. (Goldes/Maupin)

E. MARKETING COMMITTEE CHAIR REPORT (2:10pm)

E-1 RECEIVE UPDATE on FAQs and Board Talking Points. (MacFadyen)

E-2 RECEIVE UPDATE on stakeholder forums, video development and other presentations. (MacFayden)

E-3 REVIEW/APPROVE up to $1,500 for public relations consultant for annual report (Maupin)

E-4 APPROVE up to $5,000 for uniform branding costs. (MacFadyen/Maupin)

F. SERVICES COMMITTEE CHAIR REPORT (2:20pm)

F-1 RECEIVE UPDATE on Public Safety Plan. (Brennan/Maupin)

F-2 RECEIVE UPDATE on Services Survey. (Brennan)

G. EXECUTIVE DIRECTOR REPORT (2:30pm)

G-1 RECEIVE UPDATE on YBCBD office space. (Maupin)

G-2 RECEIVE UPDATE on YBCBD annual report. (Maupin)

G-3 REVIEW draft personnel policies. (Maupin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

I. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, August 5, 2009.

Next Executive Committee Meeting

Thursday, August 20 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Finance Committee Meeting

August 3, 2009
2:00-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Advisory Committee meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
August 3, 2009
2:00-3:30 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Advisory Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:02pm)

B. APPROVAL OF MINUTES (2:02pm)

C. FINANCIAL POLICIES (2:05pm)

C-1 RECEIVE UPDATE/REVIEW/APPROVE updated financial policies (Goldes)

D. OFFICE SPACE UPDATE (2:20pm)

D-1 RECEIVE UPDATE on YBCBD office space (Maupin)
D-2 REVIEW/DISCUSS/APPROVE up to $12,500 for office space start-up costs (Maupin)

E. AUDIT (2:35pm)

E-1 DISCUSS plans for hiring auditor, CPA and/or professional accounting services (Goldes/Maupin)
E-2 REVIEW/DISCUSS/APPROVE professional accounting services contract for up to $4,000. (Goldes/Maupin)

F. MEETING SCHEDULE (2:50pm)

F-1 DISCUSS changing Finance Committee meeting schedule. (Goldes)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:00pm)

I. ADJOURN (3:05pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 3:00 p.m. Friday, July 31, 2009.

Next Finance Committee Meeting
Date, Time and Location TBD

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55 New Montgomery Street Suite 510 San Francisco, CA 94105 415 541 0312 [T] 415 541 0360 [F]

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

August 6, 2009
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Advisory Committee meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
August 6, 2009
3:30-5:00 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

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OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES (3:32pm)

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C. DISTRICT SERVICES (3:35pm)
- C-1 PRESENTATION from MJM Management about July services.
- C-2 PRESENTATION from 10B officers.

D. SERVICES SURVEY (4:00pm)
- D-1 DISCUSS/APPROVE changes made to the Services Survey. (S

E. PUBLIC SAFETY PLAN WORKING GROUP (4:10pm)
- E-1 RECEIVE UPDATE from Public Safety Plan Working Group (Elberling/McMillin/Glick)

F. NIGHTCLUB SECURITY (4:30pm)
- F-1 DISCUSS information gathering process for nightclub issues. (Brennan)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, August 5, 2009

Next Services Committee Meeting
Thursday, August 20 – 3:30 to 5:00 p.m.
YBCBD Conference Room (5 Third St., Suite 916) – Subject To Change

New Montgomery Street Suite 510 San Francisco, CA 94015 415 541 0312 (T) 415 541 0160 (F)

Yerba Buena Community Benefit District

Marketing Committee Meeting

July 15, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

07-10-09P03:59 RCVD

All YBCBD Board meetings are open to the public.

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AGENDA

Yerba Buena Community Benefit District
Marketing Committee Meeting
July 15, 2009
4:00-5:30 pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
4:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. APPROVAL OF MINUTES

C. JULY NEWS BULLETIN
C-1 RECEIVE UPDATE on YBCBD News Bulletin. (MacFadyen/Lamb)

D. WEBSITE
D-1 RECEIVE UPDATE on development of the website. (MacFadyen/Cosulich-Schwartz)

E. COMMUNICATIONS PLAN
E-1 DISCUSS/APPROVE next steps for YBCBD FAQs and Board Talking Points (MacFadyen)
E-2 DISCUSS Meet-And-Greet and neighborhood meeting calendar. (Phelan/Maupin)
E-3 RECEIVE UPDATE on Video and Other Presentations. (Brown/Hearue)

F. RFP FOR NEIGHBORHOOD BRAND
F-1 DISCUSS drafting the RFP for neighborhood brand. (MacFadyen/Maupin)

G. UNIFORMS
G-1 RECEIVE UPDATE on uniforms for YBCBD Clean Team and Community Guides. (McMillin)

H. MEETING SCHEDULE
H-1 DISCUSS/APPROVE new meeting time. (MacFadyen)

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:25pm)

J. ADJOURN (5:30pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, July 14, 2009.

Yerba Buena Community Benefit District

Executive Committee Meeting

07-13-09P03:13 RCVD

July 16, 2009
1:30-3:00pm

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Westfield Management Offices
(865 Market Street, Level N5)

All YBCBD Board meetings are open to the public.

A G E N D A

Yerba Buena Community Benefit District
Executive Committee Meeting
July 16, 2009
1:30-3:00 pm

Westfield Management Offices
(865 Market Street, Level N5)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Management Office at 415.512.7776

All YBCBD committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION

1:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:30pm)

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS (1:30pm)

C. ADJOURN TO CLOSED SESSION (1:32pm)

C-1 CONFERENCE with real property negotiator. (Government Code Section 54956.8)

Property located at 5 Third Street, San Francisco, California
YBCBD Negotiator: Cathy Maupin
Property Owners: The Hearst Corporation

D. ADJOURN FROM CLOSED SESSION (1:45pm)

E. REPORT OF ANY FINAL ACTIONS TAKEN AND NON-CONFIDENTIAL DISCUSSIONS MADE DURING CLOSED SESSION (1:45pm)

F. APPROVAL OF MINUTES (1:47pm)

G. CHAIR/EXECUTIVE COMMITEE REPORT (1:50pm)

G-1 DISCUSS/APPROVE the agenda for the August 11th Board Orientation. (Almond/Maupin/Flanagan)

G-2 RECEIVE/DISCUSS recommendations for draft resolutions concerning committee structure, membership, and requirements. (Almond/Flanagan)

G-3 DISCUSS/APPROVE recommendations for creation of Grant, Greening, and Fundraising Committees. (Almond/Flanagan)

G-4 RECEIVE UPDATE on the status of the organizational implementation timeline (Flanagan/Maupin)

H. FINANCE COMMITTEE REPORT (2:15pm)

H-1 RECEIVE UPDATE on status of assessments. (Goldes)

I. MARKETING COMMITTEE CHAIR REPORT (2:20pm)

F-1 RECEIVE UPDATE on next steps for FAQs and Board Talking Points. (MacFadyen)

F-2 RECEIVE UPDATE on stakeholder forums, video development, and other presentations. (MacFayden)

F-3 RECEIVE UPDATE on the progress of creation and improvement of YBCBD website. (MacFadyen)

J. SERVICES COMMITTEE CHAIR REPORT (2:40pm)

G-1 RECEIVE UPDATE on follow up with Museum Parc residents. (Brennan/Maupin)

G-2 RECEIVE UPDATE on 10B Officer Program. (Brennan)

K. EXECUTIVE DIRECTOR REPORT (2:50pm)

K-1 UPDATE on development of an annual report. (Maupin)

L. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:55pm)

M. ADJOURN (3:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, July 15, 2009.

Next Executive Committee Meeting

Thursday, August 6 – 1:30 to 3:00 p.m.
Westfield Management Offices (865 Market Street, Level N5)

Yerba Buena Community Benefit District

Board of Directors Meeting

July 14, 2009
4:00-6:00pm

St. Regis (125 Third Street)
Modernist Room – 4th Floor

07-13-09A08:16 RCVD

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All YBCBD Board meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Board of Directors Meeting
July 14, 2009
4-6pm

St. Regis (125 Third Street)
Modernist Room – 4th Floor

All YBCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the Board on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

4:00 p.m

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS (4:05pm)

C. ADJOURN TO CLOSED SESSION (4:10pm)

C-1 CONFERENCE with real property negotiator. (Government Code Section 54956.8):

Property located at 5 Third St., San Francisco California
YBCBD Negotiator: Cathy Maupin
Property Owners: The Hearst Corporation

D. ADJOURN FROM CLOSED SESSION (4:25pm)

E. INTRODUCTION OF DIRECTORS, STAFF, AND MEMBERS OF THE PUBLIC

F. REPORT FROM COUNSEL OF ANY FINAL ACTIONS TAKEN AND NON-CONFIDENTIAL DISCUSSIONS MADE DURING CLOSED SESSION (4:30pm)

G. APPROVAL OF MINUTES (4:35pm)

H. CHAIR/EXECUTIVE COMMITEE REPORT (4:40pm)

D-1 CLARIFY Conflict of Interest. (Almond)

D-2 RECEIVE UPDATE on the status of Heather Hoell. (Almond)

D-3 RECEIVE dates and locations for board meetings through the end of the 2009 calendar year. (Almond)

55 New Montgomery Street Suite 510 San Francisco, CA 94015 415 541 0312 (T) 415 541 0160 (F)

D-4 RECEIVE UPDATE on the August 11th Board Orientation (Almond)

D-5 RECEIVE UPDATE on the establishment of three new advisory committees: Community Benefit Fund Committee, Greening Committee, and a Fundraising Committee. (Almond)

D-6 RECEIVE UPDATE on the status of the organizational implementation timeline (Almond/Maupin)

I. FINANCE COMMITTEE REPORT (4:55pm)

F-1 REVIEW year-end financial statement. (Goldes)

F-2 UPDATE on the development of financial policies and procedures (Goldes)

F-3 UPDATE on the amount of assessments received to-date. (Goldes)

J. SERVICES OVERVIEW AND UPDATE (5:05pm)

E-1 DISCUSS the recap of services provided in June 2009 by MJM Maintenance. (Brennan)

E-2 UPDATE on the 10B Police Law Enforcement Services Program that kicked off July 1, 2009. (Brennan)

K. MARKETING COMMITTEE REPORT (5:25pm)

G-1 RECEIVE copy of the Services Launch mailing to constituents. (MacFadyen)

G-2 RECEIVE UPDATED version of board talking points/FAQ's. (MacFadyen)

G-3 RECEIVE UPDATE on Marketing Committee activities and upcoming milestones. (MacFadyen)

L. EXECUTIVE DIRECTOR REPORT (5:45pm)

H-1 APPROVE payment of up to $1,400 to Yerba Buena Alliance for operational costs. (Maupin)

M. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:50pm)

N. ADJOURN (6:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Monday, July 13, 2009

Next Board Meeting & Board Orientation

Tuesday, August 11 – 4:00 to 6:30 p.m.
San Francisco Convention and Visitors Bureau
201 Third Street, Suite 900

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

07-09-09A10:16 RCVD

July 16, 2009
3:30-5:00pm

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Yerba Buena Alliance
(55 New Montgomery Steet, Suite 510)

All YBCBD Board meetings are open to the public.

AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
July 16, 2009
3:30-5:00 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
3:30 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES

C. DISTRICT SERVICES
C-1 PRESENTATION from 10B officers.

D. SERVICES SURVEY
D-1 DISCUSS/APPROVE changes made to the Services Survey. (Brennan)

E. PUBLIC SAFETY PLAN WORKING GROUP
E-1 Public Safety Plan Working Group scheduled to meet at 10:30 on Monday, July 27 at TODCO (4th and Mission). (Brennan)

F. NIGHTCLUB SECURITY
F-1 DISCUSS information gathering process for nightclub issues. (Brennan)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, July 1, 2009

Next Services Committee Meeting
Thursday, August 6 – 3:30 to 5:00 p.m.
Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

Yerba Buena Community Benefit District

Finance Committee Meeting

July 6, 2009
2:00-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

07-02-09P02:03 RCVD

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YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District
Finance Committee Meeting
July 6, 2009
2:00-3:30 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
2:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (2:00 pm)

B. APPROVAL OF MINUTES

C. FINANCIAL POLICIES
C-1 RECEIVE UPDATE/REVIEW draft financial policies. (Golden)

D. ASSESSMENT COLLECTIONS
D-1 RECEIVE UPDATE on collections and discrepancies. (Golden)

E. FINANCIAL STATEMENT
E-1 REVIEW year-end financial statement. (Golden)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (3:25pm)

I. ADJOURN (3:30pm)

Please RSVP to Cathy Maupin (cmaupin@ybcbd.org or 415/541-0312) by
3:00 p.m. Friday July 3, 2009

Next Finance Committee Meeting
Monday August 10, 2:00 to 3:30 pm
Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

July 2, 2009
3:30-5:00pm

06-30-09 A08:07 RCVD

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AGENDA

Yerba Buena Community Benefit District
Services Committee Meeting
July 2, 2009
3:30-5:00 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
4:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (3:30pm)

B. APPROVAL OF MINUTES

C. DISTRICT SERVICES
C-1 RECEIVE UPDATE on status of YBCBD services (Brennan)

D. SERVICES SURVEY
D-1 DISCUSS/APPROVE changes made to the Services Survey (Brennan)

E. PUBLIC SAFETY PLAN WORKING GROUP
E-1 DISCUSS options for surveying the Board and stakeholder groups to identify safety and security issues that should be addressed in the policy (Elberling)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (4:55pm)

I. ADJOURN (5:00pm)

Please RSVP to Paolo Cosulich-Schwartz (pcosulich@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, July 1, 2009

Next Services Committee Meeting
Thursday, July 16, 3:30 to 5:00 p.m.
Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

Yerba Buena Community Benefit District

Marketing Committee Meeting

06-29-09A08:15 RCVD

July 1, 2009
4:00-5:30pm

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Yerba Buena Community Benefit District

Marketing Committee Meeting

06-29-1998 4:15 RCVD

July 1, 2009
4:00-5:30pm

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A G E N D A

Yerba Buena Community Benefit District
Marketing Committee Meeting
July 1, 2009
4:00-5:30 pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION
4:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. APPROVAL OF MINUTES

C. JUNE NEWS BULLETIN
- C-1 RECEIVE UPDATE on progress of June YBCBD News Bulletin mailer. (MacFadyen)
- C-2 APPROVE design of the June YBCBD News Bulletin mailer. (MacFadyen)

D. WEBSITE
- D-1 RECEIVE UPDATE on development of the website. (MacFadyen)

E. COMMUNICATIONS PLAN
- E-1 RECEIVE UPDATE on YBCBD FAQs and Board Talking Points. (MacFadyen)
- E-2 DISCUSS Meet-And-Greet and neighborhood meeting calendar. (Phegan/Maupin)
- E-3 RECEIVE UPDATE on Video and Other Presentations. (Brown/Hernandez)
- E-4 DISCUSS/APPROVE Marketing Committee Mission Statement. (MacFadyen)

F. RFP FOR NEIGHBORHOOD BRAND
- F-1 DISCUSS drafting the RFP for neighborhood brand. (MacFadyen/Maupin)

G. UNIFORMS
- G-1 RECEIVE UPDATE on status of fashion uniforms for YBCBD Clean Team and Community Guides. (McMillin)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (5:25pm)

I. ADJOURN (5:30pm)

Please RSVP to Cathy Maupin (cmaupin@ybcbd.org or 415/541-0312) by 5:00 p.m. Wednesday, July 14, 2009

Next Marketing Committee Meeting
Thursday, July 1[illegible] 5:30 p.m.
Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

[illegible] Street [illegible]

Yerba Buena Community Benefit District

Executive Committee Meeting

06-26-09P01:40 RCVD

June 29, 2009
1:30-3:00pm

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AGENDA

Yerba Buena Community Benefit District
Executive Committee Meeting
June 29, 2009
1:00-2:30 pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public. Attendees may address the committee on items appearing on the agenda and may also address the committee on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have no more than 2 minutes to address the committee.

OPEN SESSION

1:00 pm

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (1:00pm)

B. APPROVAL OF MINUTES (1:02pm)

C. CHAIR/EXECUTIVE COMMITEE REPORT (1:05pm)

C-1 DISCUSS/APPROVE staff and Executive Committee Brown Act training. (Flanagan/Hauck)

C-2 RECEIVE UPDATE on the status of the organizational implementation timeline. (Flanagan/Maupin)

C-3 RECEIVE/DISCUSS recommendations for draft resolutions concerning committee structure, membership, and requirements. (Flanagan)

C-4 DISCUSS/APPROVE recommendations for creation of Grant, Greening, and Fundraising Committees. (Flanagan)

D. EXECUTIVE DIRECTOR REPORT (1:45pm)

D-1 RECEIVE UPDATE on staffing changes. (Maupin)

D-2 RECEIVE UPDATE ON/DISCUSS/APPROVE future office space. (Maupin)

E. FINANCE COMMITTEE CHAIR REPORT (1:50pm)

E-1 RECEIVE draft of the annual financial report for the San Francisco Board of Supervisors. (Golden)

F. MARKETING COMMITTEE CHAIR REPORT (2:00pm)

F-1 RECEIVE UPDATE on YBCBD News Bulletin matter. (MacFadyen)

55 New Montgomery Street Suite 510 San Francisco, CA 94105 415 541 9260 (P) 415 541 9260 (F)

F-2 RECEIVE UPDATE on the progress of creation and improvement of YBCBD website. (MacFadyen)

F-3 RECEIVE UPDATE ON/APPROVE Market Street Coordinated Programming sponsorship for an amount not to exceed $7,200. (MacFadyen)

G. SERVICES COMMITTEE CHAIR REPORT (2:15pm)

G-1 RECEIVE UPDATE regarding discussion to provide services for Clementina Cares. (Brennan)

G-2 RECEIVE UPDATE on follow up with Museum Parc residents. (Brennan/Maupin)

G-3 RECEIVE UPDATE on 16B Officer Program agreement to provide services to the YBCBD commencing on or before July 1st. (Brennan)

H. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (2:25pm)

I. ADJOURN (2:30pm)

Please RSVP to Cathy Maupin (cmaupin@ybcbd.org or 415/541-0312) by

5:00 p.m. Friday, June 26, 2009.

Next Executive Committee Meeting

Thursday, July 16 – 1:00 to 3:00 p.m.

Westfield Management Offices, 865 Market Street, Level N5

Yerba Buena Community Benefit District

Executive Committee Meeting

June 18, 2009
1:30-3:00pm

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Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Executive Committee Meeting
June 18, 2009
1:30-3:00pm

Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776

All YBCBD Board meetings are open to the public

—AGENDA—

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Almond
1:30-1:35pm	Introductions		Almond
1:35pm	Approval of Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report	Action Needed	Almond
1:55-2:10pm	Executive Director Report • Staff Update • Office Space Update	 No Action Needed No Action Needed	 Maupin Maupin
2:05-2:20pm	Services Committee Chair Report • Clementina Cares • Museum Park Petition Update	 No Action Needed No Action Needed	 Brennan Brennan
2:20-2:30pm	Finance Committee Chair Report • Financial Policies	 No Action Needed	 Colker
2:30-2:55pm	Marketing Committee Chair Report • Recommendations for News Bulletin, Website, and Meet-And-Greet Approval of Expenditures	 Action Needed	 Mashaiven
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tyman (ctyman@ybcbd.org or 415/541-0312) by Wednesday, June 17, 2009

Next Executive Committee meeting will be held on June 29, 2009

06-16-09P01:19 RCVD

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YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

Yerba Buena Community Benefit District
Executive Committee Meeting
June 18, 2009
1:30-3:00pm

Westfield Management Offices, 865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to "Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415.512.6776

All YBCBD Board meetings are open to the public

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Almond
1:30-1:35pm	Introductions		Almond
1:35pm	Approval of Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report	Action Needed	Almond
1:55-2:10pm	Executive Director Report • Staff Update • Office Space Update	 No Action Needed No Action Needed	 Maucker Maucker
2:05-2:20pm	Services Committee Chair Report • Clementina Cares • Museum Parc Petition Update	 No Action Needed No Action Needed	 Brenner Brenner
2:20-2:30pm	Finance Committee Chair Report • Financial Policies	 No Action Needed	 Golden
2:30-2:55pm	Marketing Committee Chair Report • Recommendations for News Bulletin Website and Meet-And-Greet, Approval of Expenditures	 Action Needed	 MacFadyen
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415.541.0312) by Wednesday, June 17, 2009

Next Executive Committee meeting will be held on June 29, 2009

55 New Montgomery Street Suite 710 San Francisco CA 94105 415.541.0312 (T) 415.541.0310 (F)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

06-15-0 [illegible] RCVD

June 18, 2009
3:30-5:00pm

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(55 New Montgomery Steet, Suite 510)

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Yerba Buena Community Benefit District

Services Advisory Committee Meeting
June 18, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public

—AGENDA—

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35pm	Meeting Minutes	Action Needed	Brennan
3:35-3:45pm	Services Mailer Update	No Action Needed	McMillin
3:45-3:55pm	Services Survey Update	Action Needed	Brennan
3:55-4:10pm	Night Clubs	No Action Needed	Brennan
4:10-4:20pm	Public Safety Program Working Group	Action Needed	Elberling
4:20-4:30pm	Clementina Cares	No Action Needed	Brennan
4:30-4:35pm	Uniforms Update	No Action Needed	McMillin
4:35-4:40pm	108 Officer	Action Needed	Brennan
4:40-4:45pm	Ambassador Training	No Action Needed	Brennan
4:45-4:55pm	Greening RFP/Committee Update	No Action Needed	Brennan
4:55-4:55pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Chad Tyman (ctyman@ybcbd.org or 415/541-0312) by Wednesday, June 17, 2009.

Next Services Committee meeting on July 2, 2009.

55 New Montgomery Street, Suite 510, San Francisco, CA 94105 415/541-0312 www.ybcbd.org

Yerba Buena Community Benefit District

Marketing Committee Meeting

June 17, 2009
9:30-11:00am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District

Marketing Committee Meeting
June 17, 2009
9:30 – 11:00 AM

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:30am	Call to Order • Public Comment Guidelines		MacFadyen
9:30-9.35am	Introductions	Discussion	MacFadyen
9:35am	Minutes	Action Needed	MacFadyen
9:35-9:50am	Services Launch/News Bulletin	Action Needed	MacFadyen
9:50-10.05am	Website Proposals	Action Needed	MacFadyen
10.05-10:15am	Stakeholder Forum/Public Outreach	Action Needed	MacFadyen/ DeCarlo
10:15-10:25am	Communications Plan Update	No Action Needed	MacFadyen
10:25-10:35am	RFP for Neighborhood Brand	Action Needed	Haber
10:35-10:45am	Uniforms	Action Needed	MacFadyen
10:45-10.55am	Market Street Coordinated Programming	Action Needed	MacFadyen
10:55-11:00am	Public Comment (items not on agenda)	Information	
11:00am	Adjourn		MacFadyen

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312)
by Tuesday, June 16, 2009.

Next Marketing Committee meeting is July 1, 2009.

55 New Montgomery Street, Suite 510, San Francisco, CA 94105 415.541.0312 (p) 415.541.0605 (f)

Yerba Buena Community Benefit District

Board of Directors Meeting

June 16th, 2009
4:00-6:00pm

06-11-09 11:23 AM
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SPUR Urban Center
(654 Mission Street, 4th Floor)

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YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

AGENDA

Yerba Buena Community Benefit District

Board of Directors Meeting
June 16, 2009
4:6pm

SPUR (654 Mission Street)

All YBCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda and may also address the Board on items not listed on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority. Each speaker shall have no more than 2 minutes to address the Board.

OPEN SESSION

4:00 p.m.

A. CALL TO ORDER AND REVIEW OF PUBLIC COMMENT GUIDELINES (4:00pm)

B. INTRODUCTION OF DIRECTORS, STAFF, AND MEMBERS OF THE PUBLIC (4:05pm)

C. APPROVAL OF MINUTES (4:10pm)

D. CHAIR/EXECUTIVE COMMITEE REPORT (4:15pm)

- D-1 RECEIVE Report of the May 21, 2009 YBCBD/Yerba Buena Alliance Joint Executive Committee Meeting. (Almond)
- D-2 DISCUSS Board Orientation program and dates. (Almond/Flanagan)
- D-3 RECEIVE Report from meeting with Legal Counsel. (Almond)
- D-4 RECEIVE UPDATE on the status of the organizational implementation timeline (Almond/Maupin)

E. SERVICES OVERVIEW AND UPDATE (4:30pm)

- E-1 DISCUSS status of services currently being provided by MJM Maintenance (Brennan)
- E-2 UPDATE on the development of a Public Safety Plan. (Elberling/Brennan)
- E-3 RECEIVE Overview of the San Francisco Police Department's 108 Police Law Enforcement Services Program. (SFPD Sgt. Peter Theshinsky)

E-4 APPROVE a contract in the amount of up to $393,000 with the San Francisco Police Department for provision of 10B Police Law Enforcement Services, with a term of June 17, 2009 to June 30, 2010. (Brennan)

F. FINANCE COMMITTEE REPORT (5:10pm)

F-1 RECEIVE UPDATE regarding the amount of Assessments received to date. (Golides)

F-2 DISCUSS AND APPROVE the YBCBID's Proposed Fiscal Year 2009-2010 Budget. (Golides)

G. MARKETING COMMITTEE REPORT (5:35pm)

G-1 RECEIVE UPDATE on the Services Launch/News Bulletin being designed to send to all constituents. (MacFadyen)

G-2 RECEIVE AND DISCUSS board talking points/FAQ's. (MacFadyen)

G-3 RECEIVE UPDATE on Marketing Committee activities and upcoming milestones. (MacFadyen)

H. EXECUTIVE DIRECTOR REPORT (5:50pm)

H-1 APPROVE payment of up to $2,800 to Yerba Buena Alliance for operational support.

I. GENERAL PUBLIC COMMENT ON ITEMS NOT ON AGENDA (6:55pm)

J. ADJOURN (6:00pm)

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by

5:00 p.m. Monday, June 15, 2009

Next Board Meeting

Tuesday, July 14 4:00 to 6:00 p.m.

Location to be determined

GOVERNMENT
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JUN - 3 2009

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Yerba Buena Community Benefit District

Services Advisory Committee Meeting
June 4, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA—

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35pm	Meeting Minutes	Action Needed	Brennan
3:35-3:50pm	Services Contract/Launch and Training • Services Mailer	No Action Needed No Action Needed	Brennan McMillin
3:50-3:52pm	Dispatch Location & Number	No Action Needed	Brennan
3:52-3:55pm	Services Survey Update	Action Needed	Brennan
3:55-4:10pm	Museum Parc Petition Update	Action Needed	Brennan
4:10-4:20pm	Night Clubs	No Action Needed	Brennan
4:20-4:30pm	Public Safety Program Working Group	Action Needed	Elberling
4:30-4:35pm	Uniforms Update	No Action Needed	McMillin
4:35-4:40pm	10B Officer	Action Needed	Brennan
4:40-4:45pm	Ambassador Training	No Action Needed	Brennan
4:45-4:55pm	Greening RFP	No Action Needed	Brennan
4:55-4:55pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by Wednesday, June 3, 2009.

Next Services Committee meeting on June 18, 2009.

55 New Montgomery Street Suite 510 San Francisco CA 94015 415 541 0312 [T] 415 541 0160 [F]

GOVERNMENT
DOCUMENTS DEPT

JUN - 3 2009

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Yerba Buena Community Benefit District

Marketing Committee Meeting
June 3, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public.

--AGENDA—

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		MacFadyen
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05pm	Minutes	Action Needed	MacFadyen
4:05-4:20pm	Services Launch Mailer	Action Needed	MacFadyen
4:20-4:35pm	Website	Action Needed	MacFadyen
4:35-4:55pm	Stakeholder Forum/Public Outreach	Action Needed	MacFadyen/ DeCarlo
4:55-4:57pm	Communications Plan Update	No Action Needed	MacFadyen
4:57-5:00pm	Committee Mission Statement	Action Needed	MacFadyen
5:00-5:15pm	RFP for Neighborhood Brand	Action Needed	Haber
5:15-5:25pm	Uniforms - Weather Items	No Action Needed	MacFadyen
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		MacFadyen

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312)
by Tuesday, June 2, 2009.

55 New Montgomery Street Suite 510 San Francisco, CA 94015 415.541.0312 (T) 415.541.0160 (F)

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JUN - 3 2009

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Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, June 1, 2009
2:00-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Goldes
2:00-2:15pm	Chair Report	No Action Needed	Goldes
2:15-2:25pm	Assessments ▪ Revenue Analysis	No Action Needed	Goldes
2:25-2:35pm	Financial Statements	No Action Needed	Goldes
2:35-3:00pm	Draft Proposed FY 09-10 Budget ▪ Review, discuss, and approve recommendation for June 16 board meeting	Discussion/ Action Needed	Goldes
3:00-3:15pm	Investment Report ▪ Discuss options and approve recommendation for June 16 board meeting	Discussion/ Action Need	Flanagan
3:15-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Goldes

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312)
by Friday, May 29, 2009.

The next Finance Committee meeting will be held on Monday, July 6th, 2009.

55 New Montgomery Street Suite 510 San Francisco, CA 94015 415 541 0312 [T] 415 541 0160 [F]

Yerba Buena Community Benefit District
Executive Committee Meeting
May 27, 2009
1:30-3:00pm

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Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

--AGENDA—

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Almond
1:30-1:35pm	Introductions		Almond
1:35pm	Approval of 5/21 Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report • Approval of Union Square BID Endorsement	Action Needed	Almond
1:55-2:10pm	Executive Director Report • Expenditure Recommendation	Action Needed	Maupin
2:05-2:20pm	Services Committee Chair Report • Contract for maintenance, cleaning and ambassador services with MJM • Expenditure Recommendation	Action Needed Action Needed	Brennan Brennan
2:20-2:30pm	Finance Committee Chair Report • Preliminary Review of FY10 Budget Recommendation • Expenditure Recommendation	No Action Needed Action Needed	Goldes Goldes
2:30-2:55pm	Marketing Committee Chair Report • Recommendation for Uniforms for Ambassadors/Community Guides, Clean Team; Approval of Expenditure • Expenditure Recommendation	Action Needed Action Needed	MacFadyen MacFadyen
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by Tuesday, May 26, 2009

55 New Montgomery Street Suite 510 San Francisco, CA 94105 415.541.0312 (T) 415.541.0360 (F)

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

June 4, 2009
3:30-5:00pm

05-29-09P03:26 RCVD

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MAY 29 2009

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Yerba Buena Alliance
(55 New Montgomery Steet, Suite 510)

All YBCBD Board meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

Yerba Buena Community Benefit District

Services Advisory Committee Meeting
June 4, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public

--AGENDA—

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35pm	Meeting Minutes	Action Needed	Brennan
3:35-3:50pm	Services Contract/Launch and Training • Services Mailer	No Action Needed No Action Needed	Brennan McMillin
3:50-3:52pm	Dispatch Location & Number	No Action Needed	Brennan
3:52-3:55pm	Services Survey Update	Action Needed	Brennan
3:55-4:10pm	Museum Parc Petition Update	Action Needed	Brennan
4:10-4:20pm	Night Clubs	No Action Needed	Brennan
4:20-4:30pm	Public Safety Program Working Group	Action Needed	Elbarling
4:30-4:35pm	Uniforms Update	No Action Needed	McMillin
4:35-4:40pm	108 Officer	Action Needed	Brennan
4:40-4:45pm	Ambassador Training	No Action Needed	Brennan
4:45-4:55pm	Greening RFP	No Action Needed	Brennan
4:55-4:55pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by Wednesday, June 3, 2009

Next Services Committee meeting on June 18, 2009

55 New Montgomery Street, Suite 510, San Francisco, CA 94105 415.541.0312(T) 415.541.0360(F)

Yerba Buena Community Benefit District

Marketing Committee Meeting

June 3, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

05-29-09[illegible]

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MAY 29 2009

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YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

Yerba Buena Community Benefit District

Marketing Committee Meeting
June 3, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public

—AGENDA—

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		MacFadyen
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05pm	Minutes	Action Needed	MacFadyen
4:05-4:20pm	Services Launch Mailer	Action Needed	MacFadyen
4:20-4:35pm	Website	Action Needed	MacFadyen
4:35-4:55pm	Stakeholder Forum/Public Outreach	Action Needed	MacFadyen/ DeCarlo
4:55-4:57pm	Communications Plan Update	No Action Needed	MacFadyen
4:57-5:00pm	Committee Mission Statement	Action Needed	MacFadyen
5:00-5:15pm	RFP for Neighborhood Brand	Action Needed	Haber
5:15-5:25pm	Uniforms - Weather Items	No Action Needed	MacFadyen
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		MacFadyen

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312)
by Tuesday, June 2, 2009

Yerba Buena Community Benefit District

Finance Committee Meeting

June 1, 2009
2:00-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

05-28-09P12:04

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MAY 28 2009

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Finance Committee Meeting
Monday, June 1, 2009
2:00-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Goldes
2:00-2:15pm	Chair Report	No Action Needed	Goldes
2:15-2:25pm	Assessments • Revenue Analysis	No Action Needed	Goldes
2:25-2:35pm	Financial Statements	No Action Needed	Goldes
2:35-3:00pm	Draft Proposed FY 09-10 Budget • Review, discuss, and approve recommendation for June 16 board meeting	Discussion/ Action Needed	Goldes
3:00-3:15pm	Investment Report • Discuss options and approve recommendation for June 16 board meeting	Discussion/ Action Need	Flanagan
3:15-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Goldes

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312) by Friday, May 29, 2009.

The next Finance Committee meeting will be held on Monday, July 6th, 2009

55 New Montgomery Street, Suite 510, San Francisco, CA 94105 415.541.0312 (T) 415.541.0160 (F)

05-26-09;10:24 ;

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MAY 26 2009

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Yerba Buena Community Benefit District
Executive Committee Meeting
May 27, 2009
1:30-3:00pm

Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Almond
1:30-1:35pm	Introductions		Almond
1:35pm	Approval of 5/21 Meeting Minutes	Action Needed	Almond
1:40-1:55pm	Board Chair Report • Approval of Union Square BID Endorsement	Action Needed	Almond
1:55-2:10pm	Executive Director Report • Expenditure Recommendation	Action Needed	Maguire
2:05-2:20pm	Services Committee Chair Report • Contract for maintenance, cleaning and ambassador services with MJM • Expenditure Recommendation	Action Needed Action Needed	Brennan Brennan
2:20-2:30pm	Finance Committee Chair Report • Preliminary Review of FY10 Budget Recommendation • Expenditure Recommendation	No Action Needed Action Needed	Golden Golden
2:30-2:55pm	Marketing Committee Chair Report • Recommendation for Uniforms for Ambassadors/Community Guides, Clean Team; Approval of Expenditure • Expenditure Recommendation	Action Needed Action Needed	MacFarlane MacFarlane
2:55-3:00pm	Public Comment (items not on agenda)		
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415.541-0312) by Tuesday, May 26, 2009

Yerba Buena Community Benefit District

Executive Committee Meeting

May 27, 2009
1:30-3:00pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Executive Committee Meeting

05-18-09P04:21 RCVD

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MAY 18 2009

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May 21, 2009
1:30-3:00pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

Yerba Buena Community Benefit District
Executive Committee Meeting
May 21, 2009
1:30-3:00pm
Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski
In case you get lost or need assistance, please contact the management office at 415/512-6773
All YBCBD Board meetings are open to the public.
--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Almond
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Minutes	Approval	Almond
1:40-1:55pm	Legal Support Update	Information	Almond
1:55-2:05pm	YBCBD/YBA Executive Committee Update	Discussion	Almond
2:05-2:35pm	Services Committee ▪ Contract for maintenance, cleaning and ambassador services ▪ 10B Officer contract for supplemental security services ▪ Museum Parc petition	 Discussion/Approval Discussion/Approval Discussion	 Brennan Brennan Brennan
2:35-2:45pm	Finance Committee ▪ FY10 Budget Update	Discussion	Goldes
2:45-2:55pm	Marketing Committee	Discussion	MacFadyen
2:55-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312)
by Wednesday, May 20, 2009.

[illegible] New Montgomery Street Suite 510 San Francisco, CA 94105 415 541 0312 [T] 415 541 0160 [F]

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

May 7, 2009
3:30-5:00pm

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Yerba Buena Alliance
(55 New Montgomery Steet, Suite 510)

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services Advisory Committee Meeting
May 21, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35pm	Meeting Minutes	Approval	Brennan
3:35-3:55pm	Services Contract/Launch	Discussion/Approval	Brennan
3:55-4:10pm	Services Survey	Discussion/Approval	Brennan
4:10-4:20pm	Museum Park Petition	Discussion/Approval	Brennan
4:20-4:30pm	Night Clubs	Discussion/Approval	Brennan
4:30-4:35pm	Uniforms Update	Information	McMillin
4:35-4:45pm	10B Officer	Information	Maupin
4:45-4:55pm	Ambassador Training	Discussion	Brennan
4:55-4:55pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by Tuesday, May 20, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

May 20, 2009
4:00-5:30pm

05-18-09A06:14 RCVD

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MAY 18 2009

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All YBCBD Board meetings are open to the public.

YERBA BUENA COMMUNITY BENEFIT DISTRICT

YBCBD

Yerba Buena Community Benefit District

Marketing Committee Meeting

May 20, 2009

4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05pm	Minutes	Approval	MacFadyen
4:05-4:10pm	Financial Policies	Discussion	MacFadyen
4:10-4:25pm	Communications Plan	Discussion/Approval	MacFadyen
4:25-4:45pm	Committee Mission Statement	Discussion/Approval	Haber/ Maupin
4:45-5:00pm	RFP for Neighborhood Brand	Discussion/Approval	Haber/ Maupin
5:00-5:25pm	Uniforms	Discussion/Approval	MacFadyen
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312)
by **Tuesday, May 19, 2009**.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

May 11, 2009
1:00-2:00pm

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MAY 08 2009

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Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

This is a continuation of the May 7, 2009 meeting of the Services Advisory Committee.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting
May 11, 2009
1:00-2:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:00pm	Call to Order • Public Comment Guidelines		Brennan
1:00-1:05pm	Introductions	Information	Brennan
1:05-1:55pm	Services Contract	Discussion/Approval	Brennan
1:55-2:00pm	Public Comment (items not on agenda)	Information	
2:00pm	Adjourn		Brennan

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312) by
Friday, May 8, 2009.

Yerba Buena Community Benefit District

Board of Directors Meeting

05-07-09P03:58 RCVD

May 12, 2009
4:00-6:00pm

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Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Board of Directors Meeting
May 12, 2009
4-6pm

Nordstrom (865 Market Street, 5th Floor, Conference Room)
To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

All YBCBD Board meetings are open to the public.
--AGENDA –

TIME	ITEM	ACTION	SPEAKER
4:00 p.m.	Call to Order ▪ Public Comment Guidelines		Almond
4:00 – 4:10 pm	Introductions	Discussion	Almond
4:10 – 4:15 pm	Minutes	Approval	Almond
4:15 – 4:35 pm	Chair's Report ▪ June Board Meeting Date Change ▪ Staffing ▪ General Business ○ YBA/CBD Meeting ○ Heather Hoell Update ○ Meeting Hosts	 Discussion/Approval Discussion/Approval Information	 Almond Almond Almond
4:35 – 4:55 pm	Executive Committee Report ▪ Legal Services Update ▪ Board Orientation ▪ Implementation Timeline	 Information Information/Discussion Information/Discussion	 Almond/Flanagan Almond/Flanagan Maupin/Flanagan
4:55 – 5:10 pm	Finance Committee Report ▪ Financial Consultant ▪ Assessments Update ▪ Financial Statements	 Information Information Information	 Goldes Goldes/Maupin Goldes/Maupin
5:10 – 5:30 pm	Services Committee Report ▪ Services Contract ▪ Tentative Services Launch Date	 Approval Information	 Brennan Brennan
5:30 – 5:45 pm	Marketing Committee Report ▪ PR/Communications Plan ▪ New Committee Member	 Approval Approval	 MacFayden MacFayden
5:45 – 5:50 pm	Executive Director Report ▪ YBA Invoice	 Approval	 Maupin
5:50 – 6:00 pm	Public Comment (items not on agenda)	Information	Public
6:00 pm	Adjourn		Almond

Please RSVP to Chad Tynan (ctynan@ybcbd.org or 415/541-0312) by
5:00 p.m. Monday, May 11, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

May 6, 2009
4:00-5:30pm

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MAY - 6 2009

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Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

Please note the change in time from the April 30th filing of this meeting notice. Due to an administrative error, the meeting was incorrectly listed as starting at 2:30 PM. Please see attached agenda for corrections.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Marketing Committee Meeting
May 6, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public.
--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:10pm	Minutes	Approval	MacFadyen
4:10-4:25pm	RFP for Neighborhood Brand (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	Discussion/Approval	MacFadyen/ Haber
4:25-4:35pm	Communications Plan	Discussion/Approval	MacFadyen
4:35-4:45pm	Committee Mission Statement	Discussion/Approval	MacFadyen
4:45-4:55pm	Financial Policies	Discussion/Approval	MacFadyen
4:55-5:10pm	FAQ/Form Letter/Talking Points	Discussion/Approval	MacFadyen
5:10-5:25pm	Uniforms	Discussion/Approval	MacFadyen/ McMillin
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312)
by **Tuesday, May 5, 2009**.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

May 7, 2009
3:30-5:00pm

05-01-09A08:10 RCVD

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Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting
May 7, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35-4:05pm	Services Contract • Drafting Content/Timeline • Implementation Timeline	Discussion/Approval	Brennan
4:05-4:20pm	YBCBD Interface	Discussion/Approval	Brennan
4:20-4:35pm	Services Survey	Discussion/Approval	Brennan/DeCarlo
4:35-4:55pm	10B Officer	Discussion/Approval	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312) by Wednesday, May 6, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

May 6, 2009
2:30-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

05-01-09A08:10 RCVD

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Marketing Committee Meeting
May 6, 2009
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)
All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
2:30-2:35pm	Introductions	Discussion	MacFadyen
2:35-2:40pm	Minutes	Approval	MacFadyen
2:40-2:55pm	RFP for Neighborhood Brand (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	Discussion/Approval	MacFadyen/ Haber
2:55-3:05pm	Communications Plan	Discussion/Approval	MacFadyen
3:05-3:15pm	Committee Mission Statement	Discussion/Approval	MacFadyen
3:15-3:25pm	Financial Policies	Discussion/Approval	MacFadyen
3:25-3:40pm	FAQ/Form Letter/Talking Points	Discussion/Approval	MacFadyen
3:40-3:55pm	Uniforms	Discussion/Approval	MacFadyen/ McMillin
3:55-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	**Adjourn**		**MacFadyen**

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312)
by **Tuesday, May 5, 2009**.

Yerba Buena Community Benefit District

Finance Committee Meeting

May 4, 2009
2:00-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

05-01-09A08:10 RCVD

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Finance Committee Meeting
May 4, 2009
2:00-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	**Call to Order** • Public Comment Guidelines		**Goldes**
2:00-2:05pm	Introductions	Discussion	Goldes
2:05-2:15pm	Assessments • Revenue Analysis	Discussion	Goldes
2:15-2:45pm	Interim Accounting	Discussion/Approval	Goldes
2:45-3:00pm	Investment Options	Discussion	Goldes
3:00-3:15pm	Office Space	Discussion	Goldes/Maupin
3:15-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	**Adjourn**		**Goldes**

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312)
by **Friday, May 1, 2009.**

Yerba Buena Community Benefit District

Executive Committee Meeting

May 5, 2009
1:30-3:00pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

05-01-09A09:10 RCVD

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Yerba Buena Community Benefit District
Executive Committee Meeting
May 5, 2009
1:30-3:00pm

Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance,
please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	**Call to Order** • Public Comment Guidelines		**Almond**
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Minutes	Approval	Almond
1:40-1:50pm	Legal Support Update	Information	Almond
1:50-2:00pm	Staff Update • Constituent Letter	Discussion	Maupin
2:00-2:10pm	Implementation Timeline	Discussion	Maupin
2:10-2:25pm	Finance Committee	Discussion	Goldes
2:25-2:40pm	Marketing Committee	Discussion	MacFadyen
2:40-2:50pm	Services Committee	Information	Maupin
2:50-2:55pm	Future Executive Committee Meetings • July 2nd Weekend	Approval	Almond
2:55-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	**Adjourn**		**Almond**

Please RSVP to Chad Tynan (chad@yerbabuena.org or 415/541-0312)
by **Monday, May 4, 2009**.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

April 30, 2009
3:30-5:00pm

04-28-09A08:57 RCVD

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(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services Advisory Committee Meeting
April 30, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	**Call to Order** • Public Comment Guidelines		**Brennan**
3:30-3:35pm	Introductions	Discussion	Brennan
3:35-4:55pm	Services Contract Review	Discussion/Action	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	**Adjourn**		**Brennan**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312)
by **Wednesday April 29.**

Yerba Buena Community Benefit District

Services Committee Meeting

April 23, 2009
2:00-3:30pm

04-21-09P12:42 RCVD

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(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services Advisory Committee Meeting
April 23, 2009
2:00-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Brennan
2:00-2:05pm	Introductions	Information	Brennan
2:05-2:20pm	Selection Process Recap	Discussion	Brennan
2:20-3:00pm	Services Contract • Drafting Content/Timeline • Implementation Timeline • Uniforms	Discussion/Approval	Brennan
3:00-3:10pm	Services Survey	Discussion/Approval	Brennan/DeCarlo
3:10-3:25pm	10B Officer	Discussion/Approval	Brennan
3:25-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, April 22, 2009.

Next Services Committee Meeting is scheduled for Thursday, May 7th at 3:30pm.

Yerba Buena Community Benefit District

Marketing Committee Meeting

04-21-09P12:42 RCVD

April 23, 2009
11:00am-12:30pm

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Marketing Committee Meeting
April 23, 2009
11:00am-12:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
11:00am	**Call to Order** • Public Comment Guidelines		**MacFadyen**
11:00-11:05am	Introductions	Discussion	MacFadyen
11:05-11:10am	Minutes	Approval	MacFadyen
11:10-11:40am	RFP for Neighborhood Brand	Discussion	MacFadyen
11:40am-12:00pm	Communications Plan	Discussion/Approval	MacFadyen
12:00-12:15pm	Policy Regarding Funding	Discussion/Approval	MacFadyen
12:15-12:25pm	FAQ/Form Letter/Talking Points	Discussion	MacFadyen
12:25-12:30pm	Public Comment (items not on agenda)	Information	
12:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Wednesday, April 22, 2009

Yerba Buena Community Benefit District

Executive Committee Meeting

04-15-09A03:05 RVD

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April 16, 2009
1:30-3:00pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Executive Committee Meeting
April 16, 2009
1:30-3:00pm

Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance,
please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	**Call to Order** • Public Comment Guidelines		**Almond**
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Minutes	Approval	Almond
1:40-2:00pm	Legal Support Update	Information	Almond
2:00-2:20pm	Staffing Update	Discussion	Almond
2:20-2:40pm	Implementation Timeline & CBD Roadmap • Prioritization of Q2 & Q3 Deliverables • Communication Plan	Discussion	Almond
2:40-2:50pm	Finance Committee	Discussion	Goldes
2:50-2:55pm	Future Executive Committee Meetings • May 21st Weekend – Memorial Day Weekend • July 2nd Weekend – Independence Day Weekend	Approval	Almond
2:55-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	**Adjourn**		**Almond**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312)
by **Wednesday April 15.**

Yerba Buena Community Benefit District

Board of Directors Meeting

04-14-09A08:04 RCVD

April 14, 2009
4:00-6:00pm

GOVERNMENT
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APR 14 2009

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Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

Changes to the agenda have been made since the first notice on April 9th, 2009. Please see attached for details.

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Board of Directors Meeting
April 14, 2009
4-6pm

Nordstrom (865 Market Street, 5th Floor, Conference Room)
To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

All YBCBD Board meetings are open to the public.

--AGENDA --

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**Almond**
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:20pm	Chair's Report • Heather Hoell Update • General Business • Conflict of Interest Policy	Information	Almond
4:20-4:25pm	Minutes	Approval	Almond

4:25-4:50pm	Executive Committee
	• Legal Services
	• Interim Executive Director/CompassPoint (closed session)
	  ○ Public Comment on matters pertaining to this item
	  ○ Vote on whether to hold a closed session to discuss legal contracts
	  ○ Reconvene in open session
	  ○ Vote to disclose actions in closed session
	• Insurance
		
		Approval
		Information
		
		Information
		
		Approval
		
		Approval
		
		Information
			
			Almond/Goldes

4:50-5:15pm	Finance Committee • Assessment/Revenue Update • Investment Policy • Bank Accounts • Hardship Policy	 Information Approval Approval Approval	Almond/Goldes
5:15-5:35pm	Services Advisory Committee • Contractor Recommendation	 Approval	Brennan
5:35-5:45pm	Marketing/PR Committee • YBCBD Brand • Intro Mailer • Strategic Plan	 Information Information Information	MacFadyen
5:45-5:50pm	Staff Report • Staff Update • Interim Staff Billing	 Information Approval	DeCarlo
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	**Adjourn**		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Monday, April 13, 2009**.

Yerba Buena Community Benefit District

Board of Directors Meeting

April 14, 2009
4:00-6:00pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

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Yerba Buena Community Benefit District
Board of Directors Meeting
April 14, 2009
4-6pm

Nordstrom (865 Market Street, 5th Floor, Conference Room)
To access Nordstrom's Conference Room located on Level N5, please use the elevators located on Market Street adjacent to L'Occitane and Swarovski. In case you get lost or need assistance, please contact the Westfield Management Office at 415.512.6776

All YBCBD Board meetings are open to the public.

--AGENDA --

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**Almond**
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:20pm	Chair's Report • Heather Hoell Update • General Business • Conflict of Interest Policy	Information	Almond
4:20-4:25pm	Minutes	Approval	Almond
4:25-4:50pm	Executive Committee • Legal Services • Interim Executive Director/CompassPoint • Insurance	 Approval Information Information	Almond/Goldes
4:50-5:15pm	Finance Committee • Assessment/Revenue Update • Investment Policy • Bank Accounts • Hardship Policy	 Information Approval Approval Approval	Almond/Goldes
5:15-5:35pm	Services Advisory Committee • Contractor Recommendation	 Approval	Brennan

5:35-5:45pm	Marketing/PR Committee • YBCBD Brand • Intro Mailer • Strategic Plan	 Information Information Information	MacFadyen
5:45-5:50pm	Staff Report • Staff Update • Interim Staff Billing	 Information Approval	DeCarlo
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	**Adjourn**		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Monday, April 13, 2009**.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

April 9, 2009
3:30-5:00pm

TENTATIVE – PLEASE CALL TO CONFIRM
415/541-0312

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
April 9, 2009
3:30-5:00pm
TENTATIVE – PLEASE CALL 415/541-0312 TO CONFIRM

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35-4:55pm	Request for Qualifications • Contractor • Board Presentation	 Discussion/Approval Discussion/Approval	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, April 8, 2009.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting
Proposal Interviews

04-02-09P04:43 RCVD

April 7, 2009
9:00am-2:00pm

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(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
PROPOSAL INTERVIEWS
April 7, 2009
9am-2pm

Yerba Buena Alliance

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:00am	Call to Order • Public Comment Guidelines		Brennan
9:00am-12:00pm	Proposal Interviews	Discussion	Brennan
12:00-12:30pm	Lunch Break (Recess)	Information	Brennan
12:30-1:30pm	Proposal Evaluation	Discussion/Approval	Brennan
1:30-1:55pm	Board Presentation	Discussion/Approval	Brennan
1:55-2:00pm	Public Comment (items not on agenda)	Information	
2:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Monday, April 6, 2009.

Yerba Buena Community Benefit District

Finance Committee Meeting

04-02-09P04:43 RCVD

April 6, 2009
3:00-4:00pm

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(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Finance Committee Meeting
April 6, 2009
3:00-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:00pm	Call to Order • Public Comment Guidelines		Goldes
3:00-3:05pm	Introductions	Discussion	Goldes
3:05-3:15pm	Assessments ▪ Revenue Analysis	Discussion	Goldes
3:15-3:25pm	Insurance Proposal	Discussion/Approval	Goldes/DeCarlo
3:25-3:35pm	Banking Options	Discussion/Approval	Goldes
3:35-3:45pm	Interim Accounting	Discussion/Approval	Goldes
3:45-3:55pm	Investment Policy	Discussion	Goldes
3:55-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Goldes

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by April 3, 2009.

Yerba Buena Community Benefit District

Executive Committee Meeting

April 2, 2009
1:30-5:00pm

Westfield Offices
(865 Market Street, Nordstrom 5th Floor)

03-31-09P03:27 RCVD

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Yerba Buena Community Benefit District
Executive Committee Meeting
April 2, 2009
1:30-5:00pm

Westfield Management Offices (865 Market Street, Level N5)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	**Call to Order** • Public Comment Guidelines		**Almond**
1:30-1:35pm	Introductions	Discussion	Almond
1:35-1:40pm	Legal Support Update	Discussion	Almond
1:40-1:50pm	Finance Committee • D&O Update • Investment Policy	Discussion	Goldes
1:50-4:55pm	Staffing (Executive Session) - CompassPoint/Interim ED Interviews • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session	Discussion/Approval	Almond
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	**Adjourn**		**Almond**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Wednesday April 1.**

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

April 2, 2009
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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MAR 27 2009

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
April 2, 2009
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35-4:15pm	Request for Qualifications • Interviews • References	 Discussion/Approval Discussion/Approval	Brennan
4:15-4:40pm	10B Officer Program	Discussion	Brennan
4:40-4:55pm	Marketing/Branding	Discussion	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, March 25, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

April 1, 2009
4:00-5:30pm

Catharine Clark Gallery
(150 Minna Street)

03-27-09A08:43 RCVD

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Yerba Buena Community Benefit District
Marketing Committee Meeting
April 1, 2009
4:00-5:30pm

Catharine Clark Gallery (150 Minna Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:10pm	Introduction Mailer	Information	MacFadyen
4:10-4:30pm	Strategic Plan • FY '09-'10	Approval	MacFadyen/DeCarlo
4:30-4:45pm	Form Letters	Discussion	MacFadyen
4:45-5:05pm	Corporate Brand ▪ Collateral	Approval	MacFadyen
5:05-5:25pm	RFP for Neighborhood Brand	Discussion	MacFadyen/DeCarlo
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Tuesday, March 31, 2009

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

March 26, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

03-24-09A11:47 RCVD

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
March 26, 2009
4:00-5:30pm

Yerba Buena Alliance

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Brennan
4:00-4:05pm	Introductions	Information	Brennan
4:05-5:25	Request for Qualifications • Submissions of Qualifications • Selection/Interviews	Discussion/Approval Discussion/Approval	Brennan
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, March 25, 2009.

Yerba Buena Community Benefit District

Services Committee Meeting

March 19, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
March 19, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Brennan
4:00-4:05pm	Introductions	Information	Brennan
4:05-5:25	Request for Qualifications • Bidders Conference • RFQ Review • Interview Schedule	Information Discussion/Approval Approval	DeCarlo Brennan Brennan
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, March 18, 2009.

Yerba Buena Community Benefit District

Executive Committee Meeting

March 19, 2009
1:30-3:00pm

Westfield Offices
(865 Market Street, Nordstrom 5th Floor)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Executive Committee Meeting
March 19, 2009
1:30-3:00pm

Westfield Offices, Nordstrom (865 Market Street, Nordstrom 5th Floor)
Please use the elevators located on Market Street adjacent to L'Occitane and Swarovski.
In case you get lost or need assistance, please contact the management office at 415/512-6776.

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	**Call to Order** • Public Comment Guidelines		**Almond**
1:30-1:35pm	Introductions	Discussion	Almond
1:35-2:05pm	Legal Support Contract • Criteria for Legal Reviews • Scheduling	Discussion/Approval Approval	Almond
2:05-2:45pm	Staffing • Compasspoint	Discussion/Approval	Almond
2:45-2:55pm	Finance Committee	Information	Goldes
2:55-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	**Adjourn**		**Almond**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Wednesday March 18.**

Yerba Buena Community Benefit District

Marketing Committee Meeting

March 18, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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MAR 16 2009

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Yerba Buena Community Benefit District
Marketing Committee Meeting
March 18, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:10pm	Introduction Mailer	Information	MacFadyen
4:10-4:40pm	Corporate Brand	Approval	MacFadyen
4:40-5:05pm	Strategic Plan • FY '09-'10	Approval	MacFadyen/DeCarlo
5:05-5:25pm	RFP for Neighborhood Brand	Discussion	MacFadyen/DeCarlo
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Tuesday, March 17, 2009

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Yerba Buena Community Benefit District

Board of Directors Meeting
March 10, 2009
4-6pm

Nordstrom (865 Market Street, 5th Floor, Conference Room)

All YBCBD Board meetings are open to the public.

--AGENDA --

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Almond
4:00-4:10pm	Introductions	Discussion	Almond
4:10-420pm	Chair's Report • Conflict of Interest Policy	Information	Almond
4:20-4:25pm	Minutes	Approval	Approval
4:25-4:40pm	Board Orientation • Board Member Orientation	Information	Almond
4:40-4:50pm	Finance Committee • MOEWD Contract	Information	Almond/Goldes
4:50-5:10pm	Executive Committee • Staffing • D&O Policy Info • Legal Support	Approval Information Information	Almond/Goldes
– BREAK –			
5:15-5:25pm	Services Advisory Committee • RFQ Update/Contract Negotiations • Interim Services	Approval Information	Brennan

5:25-5:40pm	Marketing/PR Committee • YBCBD Brand • Intro Mailer • Strategic Plan	 Approval Information Information	MacFadyen
5:40-5:50pm	Staff Report • Staff Update • Interim Staff Billing	 Information Approval	DeCarlo
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	**Adjourn**		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by **Monday, March 09, 2009.**

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

March 5, 2009
3:30-5:00pm

TODCO, Gallery Storefront
(805 Howard Street)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
March 5, 2009
3:30-5:00pm

TODCO, Gallery Storefront -- 805 Howard Street

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35-4:05pm	Request for Qualifications • Timeline • Bidders Conference • Selection Process	 Discussion Discussion Approval	Brennan
4:05-4:30pm	Interim Services	Discussion/Approval	Brennan
4:30-4:45pm	10B Officer	Discussion/Approval	Brennan
4:45-4:55pm	Ambassador Program	Discussion/Approval	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, March 4, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

March 4, 2009
4:00-4:30pm

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Marketing Committee Meeting
March 4, 2009
4:00-4:30pm

Westfield Offices at Nordstrom (865 Market Street, 5th Floor)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:10pm	Corporate Brand	Approval	MacFadyen
4:10-4:20pm	Strategic Plan • Draft for Full Board	Approval	MacFadyen/DeCarlo
4:20-4:25pm	RFP for Neighborhood Brand • Timeline	Information	MacFadyen/DeCarlo
4:25-4:30pm	Public Comment (items not on agenda)	Information	
4:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Tuesday, March 3, 2009

Yerba Buena Community Benefit District

Executive Committee Meeting

March 4, 2009
2:30-4:00pm

03-02-09A08:34 RCVD

Westfield Offices at Nordstrom
(865 Market Street, 5th Floor)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Executive Committee Meeting
March 4, 2009
2:30-4:00pm

Westfield Offices, Nordstrom (865 Market Street, 5th Floor)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	Call to Order • Public Comment Guidelines		Almond
2:30-2:35pm	Introductions	Discussion	Almond
2:35-2:40pm	Board Member Orientation	Discussion/Approval	Almond/DeCarlo
2:40-2:45pm	Marketing Committee • Brand Update • Introduction Mailer	 Information Information	MacFadyen/DeCarlo
2:45-3:00pm	Services Committee • RFQ Selection Process • Interim Services	 Discussion Approval	Brennan
3:00-3:30pm	Staffing • Future • Interim	 Approval Discussion	Goldes/Almond
3:30-3:45pm	Legal Support Contract (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond/DeCarlo
3:45-3:55pm	Finance Committee	Information	Goldes
3:55-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Almond

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Tuesday, March 3, 2009.

Yerba Buena Community Benefit District

Finance Committee Meeting

March 2, 2009
11:00-12:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

03-02-09A09:34 RCVD

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Finance Committee Meeting
March 2, 2009
11:00-12:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
11:00am	Call to Order • Public Comment Guidelines		Goldes
11:00-11:05am	Introductions	Discussion	Goldes
11:05-11:15am	City Contract/Revenues	Information	Goldes
11:15-11:45am	Staffing • Future • Interim	Discussion/Approval	Goldes/DeCarlo
11:45am-12:15pm	Accounts Payable/Receivable • Interim Systems	Discussion/Approval	Goldes
12:15-12:25pm	Accounting Services	Discussion	Goldes
12:25-12:30pm	Public Comment (items not on agenda)	Information	
12:30pm	Adjourn		Goldes

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by
Friday, February 27, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

February 24, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Marketing Committee Meeting
February 24, 2009
4:00-4:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:50pm	Corporate Brand	Approval	MacFadyen/Schellinger
5:00-5:25pm	Introduction Mailer	Approval	MacFadyen/DeCarlo
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org) or 415/541-0312) by
Monday, February 23, 2009

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FEB 18 2009

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Yerba Buena Community Benefit District

Executive Committee Meeting
December 19, 2008
1:00-2:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:00pm	Call to Order • Public Comment Guidelines		Almond
1:00-1:10pm	Introductions	Discussion	Almond
1:10-1:30am	Annual Meeting • Orientation • Board Member Job Description • Team-Building	Discussion	Almond
1:30-2:00pm	CBD Staffing (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
2:00-2:10pm	Legal Support Contract (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
2:10-2:20pm	Timeline	Discussion	
2:20-2:30pm	Public Comment (items not on agenda)	Information	
2:30pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, December 18.

Yerba Buena Community Benefit District

Marketing Committee Meeting
February 18, 2009
4:00-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
4:00-4:05pm	Introductions	Discussion	MacFadyen
4:05-4:50pm	Corporate Brand	Approval	MacFadyen/Schellinger
4:50-5:00pm	Marketing Strategic Plan	Discussion	MacFadyen/DeCarlo
5:00-5:25pm	Communication/PR • Introduction Mailer	Approval	MacFadyen/DeCarlo
5:25-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org) or 415/541-0312) by **Tuesday, February 17**.

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
February 19, 2009
3:30-5:00pm

The Contemporary Jewish Museum (736 Mission Street)

All YBCBD Board meetings are open to the public.
Due to security requirements, all attendees will be required to provide a photo ID in order to get a VISITOR badge and gain access.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:35pm	Introductions	Information	Brennan
3:35-4:35pm	RFQ • Final Edit • Distribution • Selection	 Approval Discussion Discussion/Approval	Brennan
4:35-4:55pm	Interim Services	Approval	Brennan
4:55-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Wednesday, February 18, 2009.

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Yerba Buena Community Benefit District

Board of Directors Meeting

February 10, 2009
4:00-6:00pm

Nordstrom
(865 Market Street, 5th Floor, Conference Room)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Interim Board of Directors Meeting
February 10, 2009
4-6pm

Nordstrom (845 Market Street, 5th Floor, Conference Room)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Flanagan
4:00-4:10pm	Introductions	Discussion	Flanagan
4:10-420pm	Chair's Report • Conflict of Interest Policy	Information	Flanagan
4:20-4:25pm	Minutes	Approval	Goldes
4:25-4:40pm	Board Orientation • Board Member Job Description	Approval	Flanagan
4:40-4:50pm	Finance Committee • MOEWD Contract	Information	Flanagan/Goldes
4:50-5:10pm	Executive Committee • Staffing Contract • Future Staffing • Inquiry Committee	Information	Flanagan/Goldes
– BREAK –			
5:15-5:25pm	Services Advisory Committee • RFQ Update	Information	Brennan

5:25-5:40pm	Marketing/PR Committee • Brand Update • Public Outreach • Committee Membership	Information Information Approval	MacFadyen
5:40-5:50pm	Staff Report • Interim Staff Billing	Approval	DeCarlo
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Flanagan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Monday, February 09, 2009.

Yerba Buena Community Benefit District

Marketing Committee Meeting

February 4, 2009

4:00-5:30pm

supperclub san francisco

(657 Harrison Street)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Marketing Committee Meeting
February 4, 2009
4:00-5:30pm

supperclub san francisco (657 Harrison Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
2:30-2:35pm	Introductions	Discussion	MacFadyen
2:35-3:05pm	Corporate Brand	Discussion/Approval	MacFadyen/Schellinger
3:05-3:25pm	Marketing Strategic Plan • Estimated staffing needs	Discussion	MacFadyen/DeCarlo
3:25-3:45pm	Communication/PR Plan • Final Draft • Intro Postcard	Discussion/Approval	MacFadyen/DeCarlo
3:55-4:00pm	Public Comment (items not on agenda)	Information	
5:30pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org) or 415/541-0312) by **Tuesday, January 20**.

Yerba Buena Community Benefit District

Finance Committee Meeting

February 2, 2009

2:30-4:00pm

Yerba Buena Alliance

(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Finance Committee Meeting
February 2, 2009
2:00-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Goldes
2:00-2:10pm	Introductions	Discussion	Goldes
2:10-2:50pm	Future Staffing/Budget	Discussion	Goldes/DeCarlo
2:50-3:25pm	Accounting Services	Discussion	Goldes
3:25-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Goldes

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by Friday, January 30, 2009.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

January 29, 2009
3:00-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Services Advisory Committee Meeting
January 29, 2009
3:00-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:00pm	Call to Order • Public Comment Guidelines		Brennan
3:00-3:05pm	Introductions	Information	Brennan
3:05-3:10pm	Terms Clarification	Information	Brennan
3:10-3:25pm	Request for Qualifications • Ambassadors • Cleaning	Information	Brennan
3:25-3:40pm	Property Survey	Approval	Brennan
3:40-3:45pm	Vendors • List • Distribution Process	Information	Brennan
3:45-3:55pm	Public Relations • Responses • Outreach	Information	Brennan/MacFadyen
3:55-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Brennan

Please RSVP to Katie DeCarlo (katie@yerbabuena.org or 415/541-0312) by

Yerba Buena Community Benefit District

Marketing Committee Meeting

January 21, 2009
2:30-4:00pm

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Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District

Marketing Committee Meeting
January 21, 2009
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	**Call to Order** • Public Comment Guidelines		**MacFadyen**
2:30-2:35pm	Introductions	Discussion	MacFadyen
2:35-3:05pm	Corporate Brand	Discussion	MacFadyen/Schellinger
3:05-3:25pm	Marketing Strategic Plan • Brainstorm • Timeline • Neighborhood Brand	Discussion	MacFadyen/DeCarlo
3:25-3:45pm	Communication/PR Plan • Schedule • Goals/Objectives	Discussion	MacFadyen/DeCarlo
3:45-3:55pm	Scheduling	Discussion	MacFadyen/DeCarlo
3:55-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	**Adjourn**		**MacFadyen**

Please RSVP to Katie DeCarlo (katie@yerbabuena.org) or 415/541-0312) by **Tuesday, January 20**.

Youth Guidance Center Improvement Committee

YGCIC

Board of Directors Open Meeting

Wednesday, October 14, 2009

Juvenile Justice Center Bldg. W-2
375 Woodside Avenue
San Francisco, CA 94127

6:00-7:30 p.m.

Proposed Agenda

1. Call to Order – Board Chair
2. Introductions and Announcements
3. Approve Agenda and Minutes of Last Meeting
4. Board Recruitment Update
5. Fiscal Issues Update
6. Program Update
7. Fundraising Update
8. Report Back from Board Retreat
9. Public Comment*
10. Adjournment

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*Public comment can be on any item of interest to the public relating to the operations of or services provided by the nonprofit organization Youth Guidance Center Improvement Committee, including Board membership and proposing candidates for Board membership.

Youth Guidance Center Improvement Committee

YGCIC

Notice of Open Meeting of the
Board of Directors

Wednesday, April 8, 2009

Juvenile Justice Center Bldg. W-2
375 Woodside Avenue
San Francisco, CA 94127

6:00-7:30 p.m.

Proposed Agenda

1. Call to Order – Board Chair
2. Introductions and Announcements
3. Approve Agenda and Minutes of Last Meeting
4. Board Recruitment Update
5. Fiscal Issues Update
6. Program Update
7. Juvy Java Status Report
8. Fundraising Update
9. Public Comment*
10. Adjournment

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*Public comment can be on any item of interest to the public relating to the operations of or services provided by the nonprofit organization Youth Guidance Center Improvement Committee, including Board membership and proposing candidates for Board membership.

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